

Upper Mokelumne River Watershed Authority

MAC Plan Update
Regional Participants Committee Meeting

April 9, 2015 @ 1:30 – 3:30 pm
Amador County Administration Building, Conference Room C (upstairs)
810 Court St, Jackson, CA

Preliminary Agenda

Meeting Purposes

- Discuss project list revisions and finalize project list
- Develop short-list of Prop 84 (Round 3) Implementation Grant candidate projects

1:30 – 1:40	1. INTRODUCTIONS Discussion Items: Self-introductions
1:40 – 2:30	2. PROJECT LIST Discussion Items: Review revisions to project information and subsequent changes to scores and priorities Endorse list of projects for inclusion in the MAC Plan
2:30 – 3:25	3. IMPLEMENTATION GRANT PREPARATION Discussion Items: Discuss draft DWR grant application scoring criteria Establish short-list of candidate projects for potential inclusion in UMRWA Prop 84 Grant application
3:25 – 3:30	4. NEXT STEPS Review anticipated next steps. Adjourn meeting.