

**STATE WATERSHED PROGRAM
PUBLIC ADVISORY COMMITTEE MEETING
Friday, January 25, 2008
9:30 a.m. – 2:30 p.m.**

Meeting Location:

**John Muir Room
801 K Street- 20th Floor
Sacramento, CA 95814**

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| 9:30 – 10:00 | Welcome and introductions; final review of meeting notes, Review role of the Advisory committee; and establish the expectations for meeting outcomes- Committee Co-Chairs w/ facilitation |
| 10:00 – 10:30 | <p>Discussion and agreement on a set draft guiding principles for program development and implementation, to be discussed further during regional outreach. These principles will describe the basic assumptions that will underlie Program development and implementation, and will be used by the Committee to generate advice to the Resources Agency regarding the Program.</p> <p>Presentation by committee members- TBD</p> <p>Objective: Agreement on an initial list of basic guiding principles for the Program and Committee, to be brought to regional discussions.</p> |
| 10:30-10:50 | Break |
| 10:50 – 12:00 | <p>Discussion and agreement on a proposed purpose statement and major functions for the program. This should include agreement on a core set of questions to be asked (along with draft answers to the questions) during the public outreach effort in each Region.</p> <p>Objectives: Agreement on a working statement of program purpose for the program; a list of major program functions; common questions for each of the Regional conversations.</p> |
| 12:00 – 1:00 | LUNCH- Lunch can be ordered at a cost of \$6.50 per person |
| 1:00 – 2:00 | <p>Discussion and agreement on a schedule and action plan to conduct the public outreach, as well as a description of the nature of the product to be developed by the Committee through the public outreach effort.</p> <p>Objective: Refined schedule and timeline for Regional conversations and development of program framework</p> |

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| 2:00 – 2:30 | <p>Summarize and confirm outcomes from the meeting. Identify and agree on next steps for the committee and process.</p> <p>Objective: clarification and agreement on the outcomes of the meeting; including schedules, expectations and commitments for the Committee as a whole.</p> |