

STATEWIDE WATERSHED ADVISORY COMMITTEE

DRAFT AGENDA

April 24

Holiday Inn, downtown Sacramento

<u>TIME</u>	<u>ITEM</u>	<u>DESIRED OUTCOME</u>
9:00 – 9:15	Welcome, Co-Chairs	
9:15 – 9:30	Staff report -summary of regional outreach effort- <i>John Lowrie</i>	Present a summary of the regional outreach effort to date; some common issues statewide; regional details.
9:30 – 10:30	Summary of threads and conclusions from the process to date. Facilitated discussion - <i>All</i>	Report out from individual committee members. Discuss the staff report and refine, correct, amend and/or add conclusions and recommendations.
10:30 – 10:50	Break	
10:50 – 11:50	Continued discussion to add Committee input to summary conclusions – All	Clarify and move toward a consensus on a summary analysis and direction
11:50 – 12:00	Set-up for afternoon work – <i>All</i>	Define next steps useful and necessary for the afternoon work, and clarify the product desired by the end of the session.
12:00 – 1:00	Lunch	
1:00 – 3:30	Discussion to develop a core program outline to present on second day – <i>All</i>	Develop a basic draft framework for the Program, including recommended major Program functions.
3:30 – 4:00	Wrap-up and direction for staff/committee to prepare for second day and the next phase): <i>What next?– All</i>	Define a process and schedule for the next phase of Program development as part of the second day presentation.
4:00	Adjourn	

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April 25

Secretary of State Office Building- Multipurpose Room

1500 11th Street

Sacramento

<u>TIME</u>	<u>ITEM</u>	<u>DESIRED OUTCOME</u>
9:00 – 9:15	Welcome- Secretary Mike Chrisman, Resources Agency	
9:15 – 10:45	Develop skeleton summary of a draft Program - <i>All</i>	Create an outline format for presentation in the afternoon
10:45 – 11:00	Break	
11:00 – 12:00	Wrap-up of draft Program for circulation	Complete the presentation for the afternoon session
12:00 – 1:30	Lunch	

*Secretary of State Office
Building- Auditorium*

1:30 – 3:00	Public session to present and discuss the Statewide Watershed Program draft	Report out to the public of the process and work to date
3:00 - 3:10	Next steps - <i>Co-Chairs and Director Luther</i>	Short outline of anticipated next steps to complete, circulate and refine the draft Program Plan
3:20 - 3:30	Announcements and updates of related programs, meetings, and other topics of interest among the audience	Sharing of important updates among the Committee and those in attendance at the meeting