

RWVG Meeting

October 16, 2014
4:00 pm – 5:30 pm
USDA Service Center
170 Russell Avenue, Suite C.
Susanville, CA 96130

AGENDA

<u>Time</u>	<u>Topic</u>
4:00 - 4:05	Meeting Opening (<i>DEC</i>)
4:05 - 4:45	Section 1-5 Release (<i>Sims – DEC</i>) <ul style="list-style-type: none">• Discuss Sections• Describe Review Process
4:45 - 5:00	<i>Draft</i> Project Scoring Matrix (<i>Dyer - DEC</i>) <ul style="list-style-type: none">• Discussion
5:00 - 5:20	Governance (<i>Sims - DEC</i>) <ul style="list-style-type: none">• <i>Draft</i> By-law discussion
5:20 - 5:30	IRWMP Outlook (<i>Sims/Dyer - DEC</i>) <ul style="list-style-type: none">• Receive Comments for Sections 1-5• Debut Sections 6-10 (Nov.)• <u>Next Meeting?</u>

MEETING HANDOUTS:

- Lahontan Basins IRWMP Sections 1-5
 - ✓ Executive Summary - Introduction
 - ✓ Governance
 - ✓ Objectives
 - ✓ Resource Management Strategies
 - ✓ Project Review Process
- Agenda
- Governance - RWVG/TAC - Bylaws
- DWR Letter - Tracie Billington
- IRWMP Section Release Timeline
- Project Scoring Matrix