

**DRAFT**

**North Coast Integrated Regional Water Management Plan  
Policy Review Panel Meeting**

River Lodge Conference Center  
1800 Riverwalk Drive, Fortuna  
March 3, 2005

- 1:30 Welcome and Introductions
- 1:35 Review Panel Elections – Chair/Vice Chair
- 1:45 Chapter 8, Proposition 50 - Integrated Regional Water Management Grant Program  
*Tracie Billington, DWR*
- 2:15 Draft Outline for North Coast IRWMP
- 2:30 Draft Prioritization & NCIRWMP Plan Review Process
- 3:15 Grant Application Submission & Funding Agreement
- Applicant – Regional Water Management Group (RWMG)
  - Projects List
  - Planning Grant Application Process
  - Contracting
  - Adoption (JPA, each county, or RWMG)
- 3:45 Other Issues/Items of Interest  
Proposed Resources Bond Acts
- 4:00 Adjourn

**Handouts (provided prior to the meeting)**

Summary update of process/projects to date (including flow diagram of process/schedule)  
NCIRWMP outline  
Draft prioritization and plan review process