

## **Meeting Agenda**

### **POLICY REVIEW PANEL & TECHNICAL PEER REVIEW COMMITTEE North Coast Integrated Regional Water Management Plan**

**April 28, 2005**

Humboldt County Office of Education  
Sequoia Room A  
901 Myrtle Avenue  
Eureka, CA

#### Policy Review Panel and Technical Peer Review Committee

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|-------|--|
| 9:00  | Introductions  |
| 9:10  | Revise agenda  |
| 9:15  | Background: new information from the State   |
| 9:30  | Emerging themes: locally and regionally<br>Long-term vision  |
| 10:00 | Projects Overview: summary, patterns, issues   |
| 11:00 | Review Process - Operating Guidelines <ul style="list-style-type: none"><li>• Define integration</li><li>• State criteria</li><li>• Additional regional and local criteria</li><li>• General discussion: review &amp; prioritization process</li></ul> |
| 12:00 | Adjourn  |

#### **LUNCH - PROVIDED ON SITE**

#### Technical Peer Review Committee

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|------|---|
| 1:30 | Discuss/confirm outcomes and direction from the morning meeting                                   |
| 2:30 | Define the mechanics of the review process<br>(website options, individual review, group ranking) |
| 4:00 | Set future meetings and agendas   |
| 5:00 | Adjourn   |