



## Draft Agenda

**North Coast Integrated Regional Water Management Plan  
Policy Review Panel and Technical Peer Review Committee Meeting  
June 25, 2009, 10:00-3:00  
Humboldt County Office of Education, Sequoia Meeting Room A  
901 Myrtle Avenue, Eureka, CA**

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| 9:30  | Coffee, Tea, Pastries, Sign-in  |
| 10:00 | Welcome and Introductions   |
| 10:10 | Review and Approve Agenda   |
| 10:15 | Regional Administrator Status Updates and Response <ul style="list-style-type: none"><li>• Prop 50 Round 1 Implementation</li><li>• Prop 50 Round 1 Planning</li><li>• Prop 50 Round 2 Contracting</li></ul>  |
| 11:00 | Regional Acceptance Process Update and Next Steps<br><b>PRP Decision:</b> directed funding for DACs   |
| 11:15 | North Coast IRWMP & Energy Independence Updates and Roundtable Discussion <ul style="list-style-type: none"><li>• Stakeholder Meetings</li><li>• Webpage</li><li>• White Paper – Nexus with North Coast IRWMP framework</li><li>• Legislative Updates and Opportunities</li></ul>                               |
| 12:00 | Lunch – provided  |
| 12:45 | North Coast IRWMP & Energy Independence Roundtable Discussion<br><b>PRP Decision:</b> State and Federal energy independence funding opportunities<br><b>PRP Decision:</b> comment letter on energy independence funding programs<br><b>PRP Decision:</b> informational meeting with energy independence funders |
| 1:15  | Proposition 84 Update   |
| 1:30  | PRP Decision-Making Approach – Outline  |
| 1:45  | Updates on Regional Master Sediment Plan Letter and Outcome of the Low-Threat Discharge Basin Plan Amendment Letter   |
| 2:00  | Update on Status of Ongoing Project Identification Template and Timeline for Roll-Out   |
| 2:15  | Public Comment  |
| 2:45  | Next steps, future meeting dates and locations  |
| 3:00  | Adjourn   |