



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Please note: National University requests that we park on the street – not in the parking lot

Draft

## IMPORTANT NOTICE: MEETING CANCELLED! TO BE RESCHEDULED IN 2010

### North Coast IRWMP Agenda Policy Review Panel & Technical Peer Review Committee

~~Thursday, December 10, 2009: 9:30-3:00~~

#### ~~Working Lunch Provided~~

Redding National University: 2195 Larkspur Lane, Ste. 200, Redding, CA 96002  
(530) 226-4000 (see map on next page)

9:00	Coffee, pastries, sign-in	
9:30	Welcome and introductions	Chair Smith/Vice-chair Mackenzie
9:45	Review and approve agenda	Chair Smith/Vice-chair Mackenzie
10:00	Potential revision of MoMU (decision)	Lisa Renton/Karen Gaffney
10:15	Status/update on Proposition 84	Lisa Renton
10:30	Regional Administrator update	Jen Jenkins
10:45	Energy Independence Initiative <ul style="list-style-type: none"><li>-Update on Funding Opportunities: CEC Block Grant, State Energy Program, etc Lisa Renton, Kirk Girard, Karen Gaffney</li><li>-Presentation: Sonoma County AB 811 Energy Independence Program Rod Dole, Sonoma County Treasurer-Tax Collector/Auditor-Controller</li></ul>	
12:00	<b>Lunch, provided</b>	
12:30	Energy Independence Initiative, continued <ul style="list-style-type: none"><li>-Regional energy assessment <b>(decision)</b> Karen Gaffney</li><li>-Collaboration with other climate/energy initiatives <b>(decision)</b> Lisa Renton, Kirk Girard, Karen Gaffney</li><li>-Climate/energy independence staffing Karen Gaffney</li><li>-North Coast Conference (integration of energy independence) <b>(decision)</b> Karen Gaffney</li></ul>	
1:15	Informational Update – Randy Poole	
1:45	Tribal Representation – North Coast IRWMP (presentation/discussion)	
2:15	Public comment	
2:45	Next steps, future meeting dates and locations	
3:00	Adjourn	



Notes North Coast IRWMP  
Policy Review Panel & Technical Peer  
Review Committee  
2195 Larkspur Lane, Ste. 200,  
Redding, CA 96002  
(530) 226-4000

