



Draft Meeting Agenda

Policy Review Panel & Technical Peer Review Committee

Friday, January 9, 2009: 9:30-3:30

Working Lunch Provided

Redding National University

2195 Larkspur Lane, Ste. 200, Redding, CA 96002

(530) 226-4000 (*see map on next page*)

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|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 9:00 | coffee, pastries, sign-in | |
| 9:30 | welcome and introductions | Chairman Smith/Vice-chair Mackenzie |
| 9:45 | review and approve agenda | Chair Smith/Vice-chair Mackenzie |
| 10:00 | changes to PRP/TPRC appointments | Chair Smith/Vice-chair Mackenzie |
| 10:15 | regional administrator updates | Jennifer Jenkins, Humboldt County |
| | <ul style="list-style-type: none">• Prop 50 planning grant• Prop 50 round one implementation• Prop 50 round two contract status• planning grant - long term financing and structures (Karen Gaffney) | |
| | PRP decision: consider directing staff to write a letter requesting that we retain the current DWR grant manager | |
| 10:45 | regional acceptance process | Lisa Renton and Karen Gaffney |
| | PRP decision: staff direction regarding regional acceptance process and confirmation of contract administrator | |
| 11:00 | Proposition 84 and 1E update | Lisa Renton and Karen Gaffney |
| 11:45 | potential funding strategies/scenarios | Lisa Renton and Karen Gaffney |
| | PRP decision: staff direction regarding funding strategies | |
| 12:30 | lunch (provided on site) | |
| 1:00 | protocols for decision making (PRP plan re-adoption, staff decisions regarding funding opportunities, legislative input) | Chair Smith/Vice-chair Mackenzie |
| | PRP decision: staff direction regarding decision making processes | |
| 1:30 | discussion: mechanism for ongoing project identification | Karen Gaffney |
| 3:00 | public comment/stakeholder input | |
| 3:30 | adjourn | |



Notes North Coast IRWMP
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