

**Southern Sierra IRWMP**  
**Planning Committee Meeting**  
November 18, 2009, 1 – 4:30 pm  
***Forest Supervisor's Office, Sierra National Forest***  
***1600 Tollhouse Road***  
***Clovis, CA 93611-0532***  
Call in Information: Tel. 219 509-8111; PC: 78530  
Meeting Agenda

1. Introductions 1:00–1:15
2. Review of Minutes/Agenda 1:15-1:30
  - a. Standing Agenda review
  - b. Notes from last meeting
  - c. Additions to today's agenda
3. Administrative Report 1:30-1:50
  - a. Financial report
  - b. Staffing (N/A)
  - c. Milestones
4. Major Topic(s) of Discussion 1:50 – 2:15
  - a. Jim Lin, DWR, calling in to update the Planning Committee on guidelines, process, etc.
  - b. IRWMP Application
    - i. Overall Approach
    - ii. Next Steps
  - c. Additional funding/resources
  - d. Projects - discussion
- break-
5. Outreach and Communication 2:30-3:30
  - a. JPA
  - b. Adjacent Regions
  - c. Outreach and membership – new members
  - d. Outreach survey results and next steps
6. Member and Area Reports (plans, projects, issues and resources) 3:30-3:50
7. Public Comment (3 minute maximum) 3:50-4:15
8. Calendar Update and next meeting dates and locations 4:15-4:30

- a. SSIRWMP meetings
- b. Other events