

AGENDA | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE MEETING

Friday, February 24, 2012, 9:00 am – 1:00 pm

Location: Fresno Metropolitan Flood Control District, 5469 East Olive Avenue, Fresno 93727

For those who cannot attend in person:

Optional Teleconference line – 1-877-405-4844, access code 2644178#

Optional Webinar link (you still need to call in to hear the discussion)

<https://www2.gotomeeting.com/register/277563786>

Meeting Objective:

(1) Provide feedback on the final draft Planning Grant application.

TIME	AGENDA ITEM	PRESENTER(S)
9:00 am	Welcome and Opening Remarks Introductions, Agenda Review, and Ground Rules	Bobby Kamansky , Project Manager Dorian Fougères , Facilitator, Center for Collaborative Policy, CSUS
9:10	Project Manager Update	Bobby
9:30	Review of Final Draft Grant Application, Part 1 <ul style="list-style-type: none">• Overall Structural Revision• Applicant Information• Background	Tasha Newman , Conservation Strategies Group ALL
10:00	Review of Final Draft Grant Application, Part 2 <ul style="list-style-type: none">• Work Plan Overview• Task Descriptions	Tasha ALL
11:00	Break	
11:10	Review of Final Draft Grant Application, Part 3 <ul style="list-style-type: none">• Budget• Schedule• Program Preferences	Tasha Dick Moss , Provost & Pritchard ALL
12:00 pm	Organizational Items <ul style="list-style-type: none">• New Coordinating Committee Volunteers• Memo regarding Grantee Requirements• Proposed Process for Revisiting Grantee Selection	ALL
12:40	Member Announcements	ALL
12:45	Public Comments	ALL

TIME	AGENDA ITEM	PRESENTER(S)
12:55	Action Items and Next Steps	Dorian
	Closing Remarks	Bobby
1:00	ADJOURN	

Next Planning Committee Meetings:

- March 8, 9 am to 3 pm – suggestion that sometime during this day is used for a call with Joe Yun and Michelle Dooley, if possible
- April 12, 9 am to 3 pm, or shorter, Visalia
- May 10, 9 am to 3 pm, or shorter, likely Fresno
- June 14, 9 am to 3 pm, or shorter, likely Visalia
- July 12, 9 am to 3 pm, or shorter, likely Fresno

MEETING GROUND RULES

1. **Electronics courtesy.** We ask for your attention during the full meeting, and seek to avoid disruptions when working. Please turn any electronics off or to a silent or vibrate mode.
2. **Be comfortable.** Please help yourself to refreshments, stretch as needed, and/or take personal breaks.
3. **Humor is welcome** and important, but should never be at someone else's expense.
4. **Stay focused on the group's charge, deliverables, and agenda.** There are many related topics that people care about. The committee cannot address all of these. The facilitator will help the group stay within scope and complete the work identified for each meeting.
5. **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid third party discussions.
6. **Share the air.** We generally will have a large number of participants and limited time. Please work with the facilitator to ensure there is balanced participation.
7. **Treat each other with respect.** People are passionate about these issues and in many cases have invested their careers in this work. People offer their time, expertise, insight, and resources in these discussions. Please treat others as you would like to be treated.
8. **All ideas have value and will be documented.** You may hear something you do not agree with. This is okay, you are not required to defend or promote your own perspective. Seek to understand the perspectives of other participants, regardless of whether you agree. If you believe another approach is better, offer it as a constructive alternative or friendly amendment. All ideas have intrinsic validity, and will be documented in the meeting summaries.
9. **Avoid editorials.** Please avoid ascribing motives to or judging the actions of others. Please speak about your experiences, concerns, and interests.
10. **Honor time.** Follow the time guidelines provided by the facilitator to get through the agenda.