



AGENDA | REGIONAL WATER MANAGEMENT GROUP AND IMPLEMENTATION PROJECT WORKSHOP

SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, June 11, 2015, 1:00 – 4:30 p.m.

Location: Visalia Provost and Pritchard Office Conference Room

Call in: 1-860-970-0300 **Passcode:** 78530

Meeting Goals:

- Discuss projects, progress, funding and next steps for RWMG;
- Discuss the upcoming grants for project implementation for the Southern Sierra Region;
- Discuss projects and provide feedback to project proponents on integration, regional nature and competitiveness
- Discuss process for project implementation

TIME	AGENDA ITEM	PRESENTER(S)
1:00	Welcome and Opening Remarks	Bobby Kamansky, Kamansky's Ecological Consulting
1:05	Introductions, Agenda Review, goals and Ground Rules	Jeannie Habben, Facilitator
1:10	Project Updates <ul style="list-style-type: none"> • National Forest Foundation Grant – Watershed action plans – review workgroups/advisors • Landscape Conservation Cooperative Funding • WaterSmart funding • Roles and responsibilities and long-term funding • Coordinating Committee Nominations and Approval • Outreach 	All
1:25	Interested Party / Public Comment Period At this time any interested party may comment on any activity involving the RWMG, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the RWMG as a result of any item presented at this time.	
Begin Workshop		
1:30	Presentation: project processes and financing options <ul style="list-style-type: none"> • Questions, answers and clarifications Presentation: Integrating regional projects and competitive applications <ul style="list-style-type: none"> • Questions, answers and clarifications 	Bobby Kamansky, Kamansky Ecological Consulting Consultant
2:10	Break	

2:20	Projects presentation <ul style="list-style-type: none"> • Project proponents present projects 	<ul style="list-style-type: none"> • USFS Pacific Southwest Research Station • Big Sandy Rancheria • NPS Sequoia and Kings Canyon • Sierra RCD
3:45	Brainstorm, Discussion and Prioritization Exercise <ul style="list-style-type: none"> • Developing and prioritizing projects and adding integration, regional character and competitiveness 	Jeannie Habben, All
3:30	Conclusion, Next Steps and Closing Remarks	Bobby Kamansky, All
4:30	Adjourn	

Next Coordinating Committee Meetings:

- Thursday, August 13, 2015, 1 pm – 3:30 p.m., teleconference
- Friday, November 12, 2015, 1 – 3:30 p.m., teleconference or in-person (TBD)

Next RWMG Meetings:

- Thursday, September 11, 2015, 1 – 4:30 p.m., Fresno
- Thursday, December 10, 1:00-4:30, Visalia/Tulare

Meeting Ground Rules

1. Be comfortable
2. Humor is welcome
3. Stay focused on the group's charge, deliverables, and agenda
4. Use common conversational courtesy
5. Share the air
6. Treat each other with respect
7. All ideas have value and will be documented
8. Avoid editorials
9. Honor time