

## AGENDA | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE MEETING

Thursday, April 12, 2012, 9:00 am – 2:00 pm

**Location:** Provost & Pritchard Consulting Offices, 130 N. Garden Street, Visalia, 93291-6362

**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/618052066>

### Meeting Objectives:

- (1) Adopt updated 2012 work plan.
- (2) Discuss refinements to governance policies and procedures.
- (3) Agree upon process, informational needs, and timeline for grantee revisitation.

TIME	AGENDA ITEM	PRESENTER(S)
9:00 am	<b>Welcome and Opening Remarks</b> <b>Introductions, Agenda Review, and Ground Rules</b>	<b>Bobby Kamansky</b> , Project Manager <b>Dorian Fougères</b> , Facilitator, Center for Collaborative Policy, CSUS
9:10	<b>Housekeeping</b> <ul style="list-style-type: none"><li>• Adoption of February 24 meeting summary</li><li>• Project Manager Update</li><li>• Member Announcements</li></ul>	<b>Bobby</b> <b>All Participants</b>
9:40	<b>Review Revised 2012 Work Plan</b>	<b>Dorian, Bobby</b> <b>All Participants</b>
10:10	<b>Discuss Refinements to Governance Policies and Procedures</b> <ul style="list-style-type: none"><li>• Key terms</li><li>• Roles and responsibilities</li><li>• Membership requirements</li><li>• Work group designation</li><li>• Media protocol</li><li>• Meeting attendance</li><li>• Joint fact-finding</li></ul>	<b>Dorian</b> <b>All Participants</b>
11:00	<b>Break</b>	
11:10	<b>Discuss Refinements to Governance Policies and Procedures <i>continued</i></b>	<b>All Participants</b>

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
11:30	<b>Discuss Grantee Revisitation Process, Part 1</b> <ul style="list-style-type: none"> <li>Proposed process</li> </ul>	<b>Dorian</b> <b>All Participants</b>
12:00 pm	<b><i>Lunch – bring your own lunch</i></b>	
12:30	<b>Discuss Grantee Revisitation Process, Part 2</b> <ul style="list-style-type: none"> <li>Criteria for selection</li> <li>Information required for assessing potential grantees</li> <li>Timeline for providing information, assessing information, and making a group decision</li> </ul>	<b>Dorian</b> <b>All Participants</b>
1:35	<b>Public Comments</b>	-
1:45	<b>Action Items and Next Steps</b>	<b>Dorian</b>
	<b>Closing Remarks</b>	<b>Bobby</b>
2:00	<b><i>ADJOURN</i></b>	

**Upcoming Meeting Dates:** **May 10**, 9 am to 3 pm, or shorter, in Fresno; **June 14**, 9 am to 3 pm, or shorter, in Visalia

### **MEETING GROUND RULES**

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