

## AGENDA | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE MEETING

December 19, 2011, 1:00 – 5:00 pm

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

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

### Meeting Objectives:

- (1) Provide feedback on key areas of the draft Planning Grant application.
- (2) Review and refine as necessary existing Planning Committee policies, procedures, structure, and composition.

TIME	AGENDA ITEM	PRESENTER(S)
1:00 pm	<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
1:10	<b>Project Manager Update</b>	<b>Bobby</b>
1:20	<b>Discuss Draft Objectives</b>	<b>ALL</b>
2:30	<b>Discuss Draft Tasks &amp; Timelines</b>	<b>ALL</b>
3:00	<i>Break</i>	
3:10	<b>Discuss Draft Tasks &amp; Timelines <i>continued</i></b>	<b>ALL</b>
3:50	<b>Discuss of Draft Storyline</b>	<b>ALL</b>
4:15	<b>Review Select Policies, Procedures, Structure, and Composition</b> <ul style="list-style-type: none"><li>• New Coordinating Committee volunteers</li></ul>	<b>Dorian</b> <b>ALL</b>
4:40	<b>Member Announcements</b>	<b>ALL</b>
4:45	<b>Public Comments</b>	<b>ALL</b>
4:55	<b>Action Items and Next Steps</b> <ul style="list-style-type: none"><li>• Coordinating Committee call in early January to prepare for January 13 Planning Cmte. meeting</li></ul> <b>Closing Remarks</b>	<b>Dorian</b> <b>Bobby</b>
5:00	<b>ADJOURN</b>	

**Next Planning Committee Meeting:** January 13, 2012, 9 am to 1 pm, Tulare County Resource Management Agency, 5961 S. Mooney Boulevard, Visalia, CA 93277.

## MEETING GROUND RULES | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE

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.