

AGENDA | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE MEETING

Thursday, May 10, 2012, 9:00 am – 2:00 pm

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

For those who cannot attend in person:

Optional toll-free teleconference line – 1-877-405-4844, no access code required

Optional webinar link - <https://www2.gotomeeting.com/register/716199378>

Meeting Objectives:

- (1) Select a grantee.
- (2) Adopt refinements to governance policies and procedures.
- (3) Discuss a communication and outreach plan outline, finance work group charge, and finance plan components.

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	Housekeeping <ul style="list-style-type: none">• Adoption of April 12 meeting summary• Project Manager Update• Member Announcements	Bobby All participants
9:40	Refinements to Governance Policies and Procedures <ul style="list-style-type: none">• Adoption of Refinements Proposed and Revised at April 12 Meeting• Discussion and Adoption of Consensus and Less than 100% Consensus Decision-Making Refinement	Dorian All participants
10:10	Discuss and Select of a Grantee <ul style="list-style-type: none">• Review of Current RWMG Members• Review and Discuss of Neutral Evaluation Work Group Evaluation Summary• Select a Grantee	Dorian All participants
11:00	Break	

TIME	AGENDA ITEM	PRESENTER(S)
11:15	Reflect on Process Improvements for Grantee Revisitation Process <ul style="list-style-type: none"> • Discussion of Process Improvements • Clarification of Informational Questions 	Dorian Soapy Mulholland, SRT All participants
11:35	Discuss Additional Grantee Clarifications <ul style="list-style-type: none"> • Contractor Reimbursement • Accounting Reporting and Transparency • Input on the Designation of a Project Manager and Stakeholder Coordinator 	Dorian All participants
12:15 pm	Lunch – bring your own lunch	
12:50	Discuss Draft Finance Work Group Charge and List of Potential Finance Plan Components	Dorian All participants
1:15	Discuss Draft Communication and Outreach Plan Outline	Dorian All participants
1:40	Public Comment	
1:50	Action Items and Next Steps Closing Remarks	Dorian Bobby
2:00	ADJOURN	

Upcoming Meeting Dates: **June 14**, 9 am to 3 pm, or shorter, in Visalia; **July 12**, 9 am to 3 pm, or shorter, in Fresno

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