



## Central Valley Flood Protection Plan

# TEMPLATE Agenda LOCATION Regional Management Actions Work Group Meeting #1

**June 29<sup>th</sup>, 2010 from 1:00pm-4:30pm**

**Location: San Joaquin Farm Bureau  
3290 N Ad Art Rd, Stockton, CA**

### MEETING PURPOSE:

Initiate development of management actions for the Central Valley Flood Protection Plan (CVFPP)

### MEETING GOALS:

- Launch CVFPP Phase 2 and Affirm Regional Management Actions Work Group (RMAWG) Charter
- Discuss the Relationship of Phase 2 to next Phases of the CVFPP
- Receive Feedback on the Management Actions Categories and Evaluation Form
- Organize for Phase 2 Workshops and future Phase 2 work

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Welcome and Greetings, Agenda Review	Facilitator
10	II. Review RMAWG Charter	Facilitator, All
20	III. Opening Remarks	Executive Sponsor (DWR), CVFPO
75	IV. Overview of Management Actions Development Process, Organization, and Documentation <ul style="list-style-type: none"> <li>• <i>Group Discussion</i></li> </ul>	MWH, All
5	V. 5 minute Stretch	All
60	VI. Looking Forward to Creating Solution Sets <ul style="list-style-type: none"> <li>• <i>Group Discussion</i></li> </ul>	MWH, All
15	VII. Preparing for Management Actions Workshops <ul style="list-style-type: none"> <li>• <i>Group Assignments</i></li> </ul>	Facilitator
10	VIII. Next Meetings, Action Item Review, Meeting Recap <ul style="list-style-type: none"> <li>• <i>How comments will be handled?</i></li> </ul>	CVFPO, Facilitator
-	IX. Adjourn	

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### MEETING HANDOUTS:

- Agenda for Meeting #1
- Meeting #1 Presentation
- Initial Management Actions Summary table
- Example Management Actions Evaluation Form
- Graphic on process for developing solution sets from individual management actions
- Workshop Attendee's Guide
- Workshops Attendee Form