



Agenda

Lower San Joaquin Regional Conditions Work Group Meeting #1

August 4, 2009, 9:00 am – 4:00 pm

Location: Stewart Eberhardt Building

Room 166

22 E Weber Avenue

Stockton, California 95202-2317

MEETING PURPOSE:

Gain Shared Understanding of the Work Products, Roles and Activities of the Work Group and initiate content generation for Regional Conditions Summary Report.

MEETING GOALS:

- Confirm group charter, schedule and membership
- Clarify relationship of work group to the larger FloodSAFE effort
- Outline Regional Conditions Summary Report—the main deliverable of this work group
- Initial input on “Study Area Descriptions” (Chapter 2)
- Initial input on the “Reference List”
- Initial identification of Community success factors

TIME	AGENDA ITEM	PRESENTER(S)
9:00	I. Registration	
9:15	II. Welcome and Greetings	Mark Nordberg (DWR Lead), Lisa Beutler (Facilitator)
9:30	III. Opening Remarks	Gary Hester
9:40	IV. Overview: FloodSAFE & CVFPP	Roger Lee (CVFPO)
10:10	V. Charter Review, Q & A	Lisa Beutler and Roger Lee
10:30	VI. Glossary	Roger Lee
10:40	VII. Regional Conditions Summary Report Overview	Keith Wallace (Technical Lead)



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11:10	VIII. Study Area Description and Resources Conditions (including Working Lunch)	Keith Wallace, Lisa Beutler, All
1:10	IX. Available Information: References List	Keith Wallace, Lisa Beutler, All
2:15	X. Break	
2:30	XI. Community Success Factors	Lisa Beutler, All
3:00	XII. Additional Perspectives to Capture	Lisa Beutler, All
3:15	XIII. Work Group Timelines & Meeting Schedules	Roger Lee
3:30	XIV. Group Recap	Lisa Beutler
3:45	XV. Action Items, Next Steps	Mark Nordberg, Lisa Beutler
4:00	XVI. Adjourn	Mark Nordberg