



# Agenda

## Upper Sacramento Regional Conditions Work Group Meeting #1

**August 5, 2009, 9:00 am – 4:00 pm**

**Location: Butte County Department of Employment and  
Social Services, Tahoe Room  
202 Mira Loma Drive, Oroville, California 95965  
Phone: (510) 356-7432 (Ariel Ambruster,  
Facilitation Support)**

### 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	Dan McManus (DWR), Austin McInerny*
9:30	III. Opening Remarks	Gary Hester (DWR)
9:40	IV. Overview: FloodSAFE & CVFPP	Michele Ng (DWR)
10:10	V. Charter Review, Q & A	Michele Ng (DWR), Austin McInerny*
10:30	VI. Glossary	Michele Ng (DWR)
10:40	VII. Regional Conditions Summary Report Overview	Roger Putty



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11:10	VIII. Study Area Description and Resources Conditions (including Working Lunch)	Roger Putty, Austin McInerny*, All
1:10	IX. Available Information: References List	Roger Putty, Austin McInerny*, All
2:15	X. Break	
2:30	XI. Community Success Factors	Austin McInerny*, All
3:00	XII. Additional Perspectives to Capture	Austin McInerny*, All
3:15	XIII. Work Group Timelines & Meeting Schedules	Michele Ng (DWR), Austin McInerny*
3:30	XIV. Group Recap	Austin McInerny*
3:45	XV. Action Items, Next Steps	Dan McManus (DWR), Austin McInerny*
4:00	XVI. Adjourn	Dan McManus (DWR)

\* Work Group Facilitator