



Agenda

Upper San Joaquin Regional Conditions Work Group Meeting #1

August 3, 2009, 9:00 am – 4:00 pm

**Location: Andrew Firebaugh Community Center
1655 13th Street
Firebaugh, California 93622**

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 | Brian Smith, Facilitator |
| 9:30 | III. Opening Remarks | Gary Hester |
| 9:40 | IV. Overview: FloodSAFE & CVFPP | Roger Lee/ Yung-Hsin Sun |
| 10:10 | V. Charter Review, Q & A | Facilitator and Roger Lee / Yung-Hsin Sun |
| 10:30 | VI. Glossary | Roger Lee |
| 10:40 | VII. Regional Conditions Summary Report Overview | Yung-Hsin Sun |
| 11:10 | VIII. Study Area Description and Resources Conditions (including Working Lunch) | Yung-Hsin Sun, Facilitator, All |



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|------|--|---------------------------------|
| 1:10 | IX. Available Information: References List | Yung-Hsin Sun, Facilitator, All |
| 2:15 | X. Break | |
| 2:30 | XI. Community Success Factors | Facilitator, All |
| 3:00 | XII. Additional Perspectives to Capture | Facilitator, All |
| 3:15 | XIII. Work Group Timelines & Meeting Schedules | Roger Lee |
| 3:30 | XIV. Group Recap | Facilitator |
| 3:45 | XV. Action Items, Next Steps | Brian Smith, Facilitator |
| 4:00 | XVI. Adjourn | Brian Smith |