



# Agenda

## Upper San Joaquin Regional Conditions Work Group Meeting #2

**August 18, 2009, 9:00 am – 4:00 pm**

**Location: Merced County Farm Bureau**

**646 South Highway 59, Merced, CA 95340**

**MEETING PURPOSE:**

Continue developing content for Regional Conditions Summary Report

**MEETING GOALS:**

1. Respond to issues raised in Meeting #1 (including coordination among the regions)
2. Summarize input received on reference list
3. Provide and discuss revised draft of General Descriptions
4. Summarize input received on Existing Resources Conditions outline and provide preliminary draft text
5. Initial discussion of Likely Future Challenges
6. Summarize input received on Community Success Factors
7. Initiate discussion of problems and opportunities of Chapter 3

| TIME  | AGENDA ITEM                                 | PRESENTER(S)            |
|-------|---|-------------------------|
| 9:00  | I. Registration                             |                         |
| 9:15  | II. Welcome and Greetings                   | Brian Smith, Pam Jones* |
| 9:30  | III. Opening Remarks                        | Gary Hester             |
| 9:50  | IV. Review of Previous Meeting Action Items | Brian Smith, Pam Jones* |
| 10:00 | V. Review References Evaluation, Next Steps | Eric Clyde              |
| 10:15 | VI. Comment Review, General Descriptions    | Brian Smith             |
| 10:30 | VII. Review Augmented Chapter 2 Outline     | Eric Clyde              |
| 11:00 | VIII. 5 Minute Stretch                      | All                     |



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| TIME  | AGENDA ITEM  | PRESENTER(S)                   |
|-------|--|--------------------------------|
| 11:05 | IX. Status of Preliminary Draft Information for Existing Resources Conditions                                  | Eric Clyde                     |
| 11:20 | X. Introduction to Future Challenges (Period of Analysis)  | Eric Clyde                     |
| 11:35 | XI. Projects & Programs Influencing Resource Conditions by 2015  | Eric Clyde                     |
| 11:45 | XII. Break and Working Lunch Discussion on Item XI   | All                            |
| 12:50 | XIII. Future Challenges - Drivers and Influencers<br><i>Discussion , Small Group Discussion (Worksheet 4)</i>  | Eric Clyde, Pam Jones*,<br>All |
| 1:35  | XIV. 5 minute Stretch  | All                            |
| 1:40  | XV. Community Success Factors<br><i>Discussion (Worksheet 3)</i>   | Eric Clyde, All                |
| 2:15  | XVI. Overview of Chapter 3 Outline - Problems and Opportunities<br><i>Small Group Discussion (Worksheet 5)</i> | Eric Clyde, All                |
| 3:10  | XVII. Homework Overview, Next Steps, Action Items, Meeting Recap   | Pam Jones*                     |
| 4:00  | XVIII. Adjourn   | Brian Smith                    |

\*Work Group Facilitator