



Agenda

Upper San Joaquin Regional Conditions Work Group Meeting #3

September 1, 2009, 9:00 am – 3:15 pm

Location: Madera County Farm Bureau

1102 South Pine Street, Madera, CA

MEETING PURPOSE:

Continue developing content for Regional Conditions Summary Report

MEETING GOALS:

1. Respond to issues raised in Meeting #2 (including coordination among the regions)
2. Refine Drivers and Challenges & Consider Implications for the Plan
3. Complete First Round Discussion on the Regional Description
4. Confirm Categories of Problems and key Problem Elements
5. Begin Generating Content for Problem Statements and Consider Sample Opportunity Statements
6. Preview work for Meeting 4 and Discuss Options for Reducing Full Group Meeting Time.

TIME	AGENDA ITEM	PRESENTER(S)
9:00	I. Registration	
9:15	II. Welcome and Greetings	DWR, Facilitator*
9:30	III. Opening Remarks	Executive Sponsor
9:50	IV. Review of Previous Meeting Action Items	DWR, Facilitator*
10:05	V. Review and Confirm Final Draft Chapter 1 & 2 Outline	MWH
10:20	VI. Review and Outline Next Steps on Draft History and General Description Present Existing Conditions	DWR/MWH
10:35	VII. 5 Minute Stretch	All



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TIME	AGENDA ITEM	PRESENTER(S)
10:40	VIII. Chapter 2, Priority Challenges and Drivers, (Continuation of discussion from Meeting 2) <i>Discussion (Worksheet 7)</i>	MWH, Facilitator, All
11:30	IX. Working Lunch – Challenges and Drivers <i>Small Group Discussion (Worksheet 7)</i>	Facilitator, All
12:30	X. Group Reports	All
12:50	XI. Problems and Opportunities, Categories and Sub-Categories <i>Discussion (Worksheet 8)</i>	DWR, MWH, Facilitator*, All
1:30	XII. 5 minute Stretch	All
1:35	XIII. Problems and Opportunities, Problems Listing by Category <i>Discussion (Worksheet 8)</i>	Facilitator*, All
2:25	XIV. Homework Overview, Next Steps, Action Items, Meeting Recap	Facilitator*, DWR
3:15	XV. Adjourn	DWR

*Work Group Facilitator