



Central Valley Flood Protection Plan

Agenda

Upper Sacramento Regional Management Actions Work Group Meeting #2

Tuesday, September 21, 2010/8:30 a.m. – 12:30 p.m.
Mendocino National Forest Supervisor's Office
825 N. Humboldt Ave., Willows, CA 95988

MEETING PURPOSE:

Address regional applicability of management actions for the 2012 Central Valley Flood Protection Plan (CVFPP)

MEETING GOALS:

- Review outcomes of Management Actions Workshops and process for revising Management Actions
- Introduce the process and logic for building solution sets
- Discuss regional applicability of Management Actions
- Initiate discussion of “regional objectives,” and organize subcommittee to continue development of regional objectives (to take place between meetings 2 and 3)

Total time: 4.0 hours

| TIME | AGENDA ITEM | PRESENTER(S) |
|------|--|--|
| 10 | I. Welcome and Greetings, Agenda Review | Dorian Fougères* |
| 15 | II. Opening Remarks | Keith Swanson, Executive Sponsor (DWR) |
| 30 | III. Outcomes of Phase 2 Management Actions Workshops and Roadmap for Phase 2 | Michele Ng (CVFPO) |
| 45 | IV. Process and logic for building regional and systemwide solution sets | Roger Putty (MWH) |
| 5 | V. 5 minute stretch | All |
| 75 | VI. Discuss regional applicability of Management Actions <ul style="list-style-type: none"> • <i>Group Discussion</i> | Roger Putty (MWH), Dorian Fougères*, All |
| 45 | VII. Developing “regional objectives,” and subcommittee meeting approach <ul style="list-style-type: none"> • <i>Group Discussion</i> | Roger Putty (MWH), Dorian Fougères*, All |
| 5 | VIII. Recruitment of Subcommittee Members | Dorian Fougères*, All |
| 10 | IX. Next Meetings, Action Item Review, Meeting Recap | Ariel Ambruster* |
| - | X. Adjourn | Michele Ng (CVFPO) |

*Work Group Facilitation Team



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MEETING HANDOUTS:

- Agenda for Meeting #2
- Meeting #2 Presentation
- List of Revised Management Actions
- Puzzle piece graphic – from RMAWG #1
- Solution Sets Descriptions
- Worksheet – Regional Applicability of Management Actions
- Draft Management Action Report Outline
- Revised glossary
- Subcommittee “scope”
- Floodplain Maps