

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 6

March 21, 2012 @ 1:30 – 3:45 pm
Amador County Administration Building, 810 Court Street, Jackson
Conference Room C

Preliminary Agenda

Meeting Purposes

- Finalize goals, objectives, performance measures, and monitoring / reporting agency/entity
- Finalize project evaluation process and criteria

1:30 – 1:40 **1. MINUTES FROM RPC MEETING #5**

Discussion Items:

Review and accept meeting minutes from RPC meeting #5 (February 8, 2012).

1:40 – 2:40 **2. GOALS AND OBJECTIVES**

Discussion Items:

Review draft MAC IRWM Plan goals, objectives, performance measures, and monitoring / reporting agencies / entities. Revise to reflect RPC input.

Decision Items:

Finalize goals, objectives, performance measures, and monitoring / reporting agencies / entities.

2:40 – 3:30 **3. PROJECT EVALUATION CRITERIA**

Discussion Item:

Discuss proposed changes to the draft MAC Plan screening, evaluation, and prioritization criteria and preliminary results. Update process based on RPC feedback.

Decision Items:

Finalize screening, evaluation, and prioritization criteria and preliminary results.

3:30 – 3:45 **5. NEXT STEPS**

Review anticipated next steps. Discuss expected timing, location, and purpose of next RPC meeting. Opportunity for RPC members to bring up any related items. Adjourn meeting.