

*Upper Mokelumne River Watershed Authority*

**MAC Plan Update**

**Regional Participants Committee Meeting No. 7**

April 16, 2012 @ 1:30 – 3:45 pm  
Amador County Administration Building, 810 Court Street, Jackson  
Conference Room A (Downstairs)

**Preliminary Agenda**

**Meeting Purposes**

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

1:30 – 1:40      **1. MINUTES FROM RPC MEETING #6**

**Discussion Items:**

Review and accept meeting minutes from RPC meeting #6 (March 21, 2012).

1:40 – 3:15      **2. POLICIES, GOALS, OBJECTIVES, AND PERFORMANCE MEASURES**

**Discussion Items:**

Review revised MAC IRWM Plan policies, goals, objectives, performance measures, and monitoring / reporting agencies / entities.

**Decision Items:**

Finalize policies, goals, objectives, performance measures, and monitoring / reporting agencies / entities. Revise to reflect RPC input.

3:15 – 3:45      **3. PROJECT EVALUATION CRITERIA**

**Discussion Item:**

Discuss proposed changes to the draft MAC Plan screening, evaluation, and prioritization criteria and preliminary results.

**Decision Items:**

Finalize screening, evaluation, and prioritization criteria and preliminary results. Update process based on RPC feedback.