

MoKeWISE Collaborative Group (MCG) Meeting #11

July 11, 2014
San Joaquin Farm Bureau Federation
3290 Ad Art Road
Stockton, CA
9:00 am – 1:00 pm

AGENDA

8:30 – 9:00am	Welcome and Refreshments
9:00 – 9:15	Introductions (All) <i>Process: Round table introductions.</i>
9:15 – 9:35	June Meeting Summary, Brief Update <ul style="list-style-type: none">• June Meeting Summary comments, approval, and website posting• Update on July public meeting• Wild and Scenic
9:35 - 10:05	Presentation by Calaveras County Planning Coalition <i>Goal: Provide background information on CCPC's programs, opportunities, and challenges.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Overview Presentation (20 minutes)• Q&A (10 minutes)
10:05 - 10:20	Revised Concept Review and Assessment <i>Goal: Discuss updates to concepts and assessment.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Discussion of Revisions to Concepts and Assessment (10 minutes)• Next Steps (5 minutes)
10:20 – 10:30	BREAK
10:30 - 12:00	Portfolio Development Approach and Preliminary Project Groupings <i>Goal: Discuss approach to assembling portfolios and preliminary project groupings.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Discussion of Portfolio Development Approach (15 min)• Preliminary Project Groupings (30 minutes)• Independent Review Time (15 minutes)• Discussion of Preliminary Project Groupings (30 minutes)
12:00 – 12:16	Public Comment
12:16 – 12:45	LUNCH (provided on site for those who ordered it)
12:45 - 1:15	Portfolio Development Approach and Preliminary Project Groupings, cont'd <i>Goal: Discuss approach to assembling portfolios and preliminary project groupings.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Discussion of Preliminary Project Groupings (20 minutes)• Next Steps (10 minutes)
1:15 – 1:30	Wrap-Up and Action Items
1:30 pm	Adjourn