

# MoKeWISE Collaborative Group (MCG) Meeting #20

April 10, 2015

San Joaquin Farm Bureau Federation

3290 Ad Art Road

Stockton, CA

9:00 am – 4:00 pm

## AGENDA\*

<b>8:30 – 9:00am</b>	<b>Welcome and Refreshments</b>
<b>9:00 – 9:15</b>	<b>Introductions (All)</b> <i>Process: Round table introductions.</i>
<b>9:15 – 9:45</b>	<b>March Meeting Summary, Brief Update</b> <ul style="list-style-type: none"> <li>• March Meeting Summary comments, approval, and website posting</li> <li>• Climate Change Committee Update</li> <li>• Public Outreach Meeting Update</li> </ul>
<b>9:45 – 9:55</b>	<b>Policies and Initiatives</b> <i>Goal: Approve the revised policies and initiatives.</i> <i>Process: Discussion and Decision.</i> <ul style="list-style-type: none"> <li>• Discussion of revised policies and initiatives and decision to approve (10 minutes)</li> </ul>
<b>9:55 – 10:15</b>	<b>Institutional Arrangements</b> <i>Goal: Outline workgroup's recommendation to MCG; MCG to make final decision on institutional arrangements.</i> <i>Process: Presentation, Q&amp;A, Comments, Discussion, and Decision.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (5 minutes)</li> <li>• Q&amp;A and Decision (15 minutes)</li> </ul>
<b>10:15 – 10:45</b>	<b>Amador Calaveras Consensus Group Presentation</b> <i>Goal: Provide background information on the ACCG's history, mission, and current projects and programs.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (20 minutes)</li> <li>• Q&amp;A (10 minutes)</li> </ul>
<b>10:45 – 10:55</b>	<b>BREAK</b>
<b>10:55 – 12:00</b>	<b>Preliminary Engineering (Expanded Project Descriptions)</b> <i>Goal: Discuss revised engineering on concepts selected at the March meeting, agree on implementation approach.</i> <i>Process: Discussion, Q&amp;A, and decision.</i> <ul style="list-style-type: none"> <li>• Discuss revised expanded project descriptions</li> <li>• Further consideration of 7a (requested by MCG member)</li> </ul>
<b>12:00 – 12:16</b>	<b>Public Comment</b>
<b>12:16 – 12:45</b>	<b>LUNCH (provided on site for those who ordered it)</b>
<b>12:45 - 3:30</b>	<b>Preliminary Engineering (Expanded Project Descriptions), cont'd</b> <i>Goal: Discuss revised engineering on concepts selected at the March meeting, agree on implementation approach.</i> <i>Process: Discussion, Q&amp;A, and decision.</i> <ul style="list-style-type: none"> <li>• Discuss projects for inclusion in the implementation plan portfolio and implementation plan portfolio</li> <li>• Discuss and agree on implementation approach</li> </ul>
<b>3:30 – 3:50</b>	<b>Draft Climate Change Section</b> <i>Goal: Discuss draft climate change section.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (10 minutes)</li> <li>• Q&amp;A (10 minutes)</li> </ul>
<b>3:50 – 4:00</b>	<b>Wrap-Up and Action Items</b>
<b>4:00 pm</b>	<b>Adjourn</b>

\*Times are approximate and subject to change on the day of the meeting.