## Agenda: Planning Group Meeting #4

## Friday, January 25, 9:30-12:00

Location: Monterey County Water Resources Agency

Cayenne Room, 1441 Schilling Place, Salinas

## **Meeting Purpose**

- Review and discuss key content in the draft LTMP
- Identify LTMP implementation considerations and strategies

## Materials List

- Draft LTMP Table of Contents
- Chapter 4: Management Plan
- Implementation Work Group Meeting Notes and Options
- Proposed Stakeholder Statement

9:30	Welcome & Introductions
9:35	Agenda Review and Meeting Outline Facilitator Gina Bartlett, Consensus Building Institute
9:40	<ul> <li>LTMP Development Update</li> <li>Elizabeth Krafft, MCWRA, and Kathryn Gaffney, ICF         <ul> <li>Status of LTMP development</li> <li>December Work Group meetings and the January 11 Biological Opinion meeting.</li> </ul> </li> </ul>
9:55	Management Strategies Elizabeth Krafft, MCWRA, and Kathryn Gaffney, ICF – Chapter 4 on management strategies that incorporates refined management considerations, objectives, and actions.
11:00	<ul> <li>LTMP Implementation Strategy</li> <li>Elizabeth Krafft, MCWRA, Kathryn Gaffney, ICF, and other Work Group Participants</li> <li>LTMP implementation considerations and strategies, including funding and transitioning to the HCP.</li> </ul>
11:20	<ul> <li>LTMP Process Closure and Next Steps         <ul> <li>Opportunities to Express Support for the Plan or Process: Statement from Tim Frahm and other Options</li> <li>Rolling Out the LTMP (propose briefings and materials)</li> <li>How would you like to stay abreast of future activities?</li> </ul> </li> </ul>
11:50	Public Comment



