

Tulare Basin Watershed Partnership Network: 2nd Network Meeting - Participant Agenda

LOGISTICS

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| Dates/Times | September 25, 2020, 1:00 to 4:30PM |
| Location: Virtual | Zoom Video Call: Join Zoom Meeting ID: 81997857747 Password: 981449 (US) +1 301-715-8592 |
| Key Documents | Charter ; Participant Roster ; Project Concept |

MEETING OVERVIEW

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| Meeting Purpose | To deepen our understanding of our collective intent and actions we might take to advance it. |
| Desired Outcomes | <ol style="list-style-type: none"> 1. Understanding and Agreement on the Charter Elements 2. A review of the French Meadows project, the outcomes, and lessons learned that are transferable to the Tulare Basin Watershed 3. Awareness of the types of projects the Network can pursue with an introduction to one project concept as an example 4. A set of actions and next steps |
| Format | ZOOM video call; Please join by video & test/dry run prior to the event; sign-in 5-10' before the meeting if at all possible |
| Note on Breaks | We will only have one official break during the meeting, yet feel free to take a bio-break as needed; snacks and beverages are fine as well. |

AGENDA

| TIME | ACTIVITY/ITEM |
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| 1:00 / 20' | Welcome <ul style="list-style-type: none"> - Welcome/Opening Comments - Meeting Orientation |
| 1:20 / 75' | Building Agreement on the Charter Elements <ul style="list-style-type: none"> - Review of Elements (30') - Breakout Groups to discuss (45') <ul style="list-style-type: none"> - Review the process |

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| | <ul style="list-style-type: none"> - Clarifying questions - What you like about each element; needed changes - Review and agree on proposed changes, if any |
| 2:35 / 10' | Break |
| 2:45 / 25' | Group Report-outs on Elements <ul style="list-style-type: none"> - Address any proposed changes |
| 3:10/ 40' | Connecting Upper & Lower Watersheds: The French Meadows Approach as a potential solution <ul style="list-style-type: none"> - Presentation: Andy Fecko, General Manager, Placer County Water Agency - Discussion on transferability to Tulare Basin |
| 3:50 / 20' | Exploring Collaborative Opportunities: A conceptual project proposal <ul style="list-style-type: none"> - Preview of a landscape-scale project concept - Q&A; other options |
| 4:10 / 20' | Next Steps <ul style="list-style-type: none"> - Action Items; Next Meeting and looking ahead to 2021 Closing Comments - All |
| 4:30 | Meeting Close |