

Tahoe-Sierra IRWM Plan Update

Sub-Committee Meeting Agenda 19 March 2014, 9 am to 11am

**Conference Call Information:
Call Number (855) 813-2486; Access Code 2817#**

1. Working Draft Section 8 –Implementation Framework for Subcommittee Discussion– (Attachment 1A)
 - a. Governance and Implementation Activities - (attachment 1A- Section 8.2.2)
 - b. MOU – (attachment 1B – per 1/29/14 Sub-committee conf call)
 - c. Data Management - Options for discussion and potential action (See Attachment 1A- Section 8.4)
2. Sections in Review - Section 3 - Relation to Local Water and Land Use Planning – e-mailed word doc on 2/28/14
3. Project Scoring –
 - a. Review of Scoring for Green Tech and Relevance to Plans (Attachment 2);
 - b. How to present projects in IRWM Plan
 - c. Scoring Workshops and support
 - i. Restoration – 3-27-14
 - ii. Water Supply/Wastewater – 3-21-14
 - iii. Stormwater/Flood Control – 3-28-14
4. Draft Climate Change Vulnerability Checklist (Attachment 3)
5. Upcoming Plan Sections (Kennedy/Jenks Currently working on)
 - a. Section 2 – Region Description
 - b. Section 1 - Introduction
 - c. Section 5 - Resource Management Strategies
6. Website updates?
7. Schedule Update (Attachment 4)
 - a. Next Partnership Meeting – Late April/Early May

Attachments

1. Attachment 1A – working Draft Section 8 ; Attachment 1B – 1/30/14 MOU Draft
2. Attachment 2 – Green Tech and Relevance to Plan Scoring
3. Attachment 3 – Draft Climate Change Vulnerability Checklist
4. Attachment 4 – Schedule update