Agenda

1:00 PM  Quick Introductions (information)

1:10 PM  Approve Mission, Vision, and Goals (decision) – *please review prior to meeting*

1:20 PM  Approve Governance (decision) – *please review prior to meeting*

1:25 PM  Draft Petaluma Watershed Enhancement Plan Development (discussion)
         a. Discuss data gaps

         **Goal(s):**
         ➔ Determine missing areas of the Plan (water quality concerns, water quantity, saltwater intrusion, land development, etc.)
         ➔ What information can be provided by stakeholders in order to fulfill these gaps? (data, evaluations, surveys, etc.)
         ➔ What gaps will remain that should be clearly identified as missing information within the plan?

         b. Discuss available watershed information that should be added/included (in addition to data gaps)

         **Goal(s):**
         ➔ Determine recent watershed developments that should be included within the updated plan (plans, ongoing efforts, etc.)
Process for synthesizing existing plans into completed Petaluma Watershed Plan and Action Plan (decision)

a. Process to provide information:

Option 1: Working version of the document available to key group of stakeholders to insert/comment with additional information by a specified date.

Option 2: Stakeholders email information in a uniform template provided by SRCD project lead by a specified date.

b. Information provided:

Stakeholders will provide information to include in the draft update (documents/plans/research) to SRCD project lead with key points, sections, and takeaways clearly identified. Suggestions?

Goal(s):

⇒ Determine process for stakeholders to submit and provide information for revamping the Plan.

2:45 PM Watershed Updates (information)

3:00 PM Adjourn

Landowner/Interested Party Meeting: tentatively March 2020

Next Stakeholder Meeting: Friday, February 7, 2019

1PM – 3PM

Goal(s):

⇒ Prioritization and ranking system for watershed projects

⇒ Solicit project descriptions