

AGENDA | Wednesday, January 19, 2010

9:30-3:30

Owens Lakebed Planning Committee

Location

Keeler Facility LA Department of Water & Power
Off Highway 136, East of Lone Pine
111 Sulfate Rd, Keeler, Main Telephone in Keeler: 760-873-2206

Information

Brian Tillemans, DWP, Tel: 760-873-0214
Facilitator Gina Bartlett, Center for Collaborative Policy
Tel: 415-255-6805, Cell: 415-602-0311

	Agenda Item	Materials & Notes
9:30	Welcome & Introductions	
9:35	Review Agenda and Meeting Goals	Agenda Meeting Framework
9:45	Public Access, Recreation and Education Mindy Meyer, Facilitator Richard Cervantes	Public Access Section
10:30	Break	
10:45	Water Analysis of Proposed Zones / Water Use Scenarios (John Dickey)	Handout Forthcoming Review Dust Control Measures Section of Plan
12:00	LUNCH Provided	
12:45	Announcements / Updates County Solar Ordinance Habitat Work Group EIR Consultant Contract NCCP	
1:15	Implementation—Open Discussion <i>How would stakeholders like to be involved, if at all, in plan implementation?</i>	
1:45	Break	
2:00	Review “Showing Progress Draft” Master Plan ➤ Group time reserved for items that merit discussion. ➤ Members to hand-in editorial comments in writing for editor to incorporate into plan.	“Showing Progress Draft” Master Plan
3:15	Decide on Timing of Public Meeting (if appropriate)	
3:20	Action Items, Next Steps & Wrap Up	

Next Meeting: Feb16, 9:30-3:30, Bishop “Our Lady of Perpetual Help Catholic Church”

Planning Committee Meetings Occur on the Third Wednesdays of the Month

Planning Committee members may wish to hold these dates until its work plan and the EIR process is identified for the year. The Planning Committee will NOT meet all these dates.

Third Wednesdays in 2011

Feb 16
March 16
April 20
May 18
June 22
July 20
August 17
Sept 21
Oct 19
Nov 16
Dec 21