

AGENDA | Wednesday, February 15, 2012

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

Facilitator Gina Bartlett, Center for Collaborative Policy
Tel: 415-255-6805, Cell: 415-602-0311

Meeting Purpose: Discuss Comments on Review Draft of the Master Plan and Seek Consensus on the Document

AGENDA	
9:30	Welcome & Introductions
9:40	Review Agenda and Meeting Goals
Review Draft	
9:45	Overall Reactions to the Document
10:30	Organize Comment and Discussion Areas and Begin Discussion Goal: Discuss & Reach Consensus <i>Potential Topics and Others to be Identified during Meeting</i> <ul style="list-style-type: none">▪ Water Conservation Goal▪ SIP Amendment▪ Groundwater▪ Implementation▪ Etc. <i>Break at appropriate time</i>
12:00	LUNCH: Contribution of \$10 <u>may be</u> needed for lunch
12:45	Continue Discussion
2:15	Break
Next Steps	
2:30	Next Steps to Move Document toward Consensus Document
3:00	Other Possible Changes <ul style="list-style-type: none">▪ Master Plan Coordinator and Coordinating Committee Proposal▪ Advisory Committee Charter

	<i>Planning Committee to discuss modifying Planning Committee Charter to reflect the Advisory Committee's role and goals, and to include this Revised Charter in the document</i>
3:30	Close