

DRAFT AGENDA | Wednesday, April 20, 2011

9:30-4:30

Owens Lake Planning Committee

Location

Friends of Mt. Whitney Fish Hatchery, 1 Golden Trout Circle
[2 miles north of Independence, west side of Hwy 395, 1 mile from highway]
For site information please call: Bruce Ivey, (760) 878-2127

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 Highlights 3/16/2011
9:45	Cultural Resources Section Revised from meeting notes with interested groups	Section 6.3, Cultural Resources
10:45	Break	
11:00	Project Description Review	Statement of refined Project Description and Actions
11:45	Implementation (Part 1) <ul style="list-style-type: none">▪ Funding▪ New Implementation Section▪ Renaming Planning Committee▪ Possible Trail Locations	Section 8, Implementation Meeting Notes, Implementation 3/30/2011 Conference Call
12:15	LUNCH Provided	
1:00	Implementation (Part 2)	
1:45	Monitoring Section	Section 9, Monitoring
2:15	Break	
2:30	Water Resources Water Resources Section Outline	Outline of Section 5, Water Resources
3:00	Scientists Panel High Level Report In March 2011, an independent scientific panel reviewed the Habitat Suitability Index.	
4:20	Action Items, Next Steps & Wrap Up	

Future Planning Committee Meetings

May 18 Meeting

- Report Back from Briefings
- Habitat Section
- Any Final Issues
- Additional Comments

On June 7—draft plan distributed

June 15 Meeting

- Report Back from Briefings
- Complete Draft Master Plan
- Review Notice of Preparation

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

July 20

August 17

Sept 21

Oct 19

Nov 16

Dec 21