

AGENDA | Wednesday, September 15, 2010

9:30-3:30

Owens Lakebed Planning Committee

Location

LA Department of Water & Power in Bishop
300 Mandich Street, Bishop, Ca. 93514 (760) 873-0370

Information

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

Meeting Purpose

- Refine Objectives and Review Vision Statement
- Assign Zones
- Explore & Make Preliminary Decision on Legal Planning Framework
- Finalize Charter

	Agenda Item	Materials & Notes
9:30	Welcome & Introductions	
9:35	Review Agenda and Meeting Goals	Meeting Summary 8/11/2010
9:45	Review Vision Statement and Refine Plan Objectives	Vision Objectives
10:10	Briefing Materials (Gina Bartlett) All Planning Committee members are encouraged to conduct briefings with their organizations in September or early October regarding the planning process	Briefing Packets Provided
10:15	Assign Planning Zones <ul style="list-style-type: none">▪ Habitat Zones (Pete, Tammy & Brian)▪ Solar Potential (Yamen & Lisa)▪ Dust Control (Ted)▪ Grazing (Scott and Colin)▪ Mining (Paul and Colin) <i>Break at Appropriate Point in Discussion</i>	Planning Zones Criteria
12:15	LUNCH Provided	
1:00	Announcements	
1:05	Continue Planning Zones Discussion <ul style="list-style-type: none">▪ Review Zone Assignments with Stakeholder Interests	

	<ul style="list-style-type: none"> ▪ How to Manage Cultural Resources 	
2:00	Legal Planning Framework (Brad Henderson)	Overview Forthcoming NCCP Overview from DFG
2:55	Break	
3:10	Finalize Charter (Gina Bartlett)	Planning Committee Charter
3:20	Action Items, Next Steps & Wrap Up	

Next Meeting: Oct. 20, 2010, 9:30-3:30, Keeler

- Refine Zones and Zone Assignments
- Design Implementation Plan
- Plan Outline