

Meeting Agenda

Stanislaus County Multi-Agency Storm Water Resource Plan

Subject:	TAC Meeting #2	
Prepared By:	Hawkeye Sheene, RMC/WC December 20, 2017, 8:00am–	Requested Attendees: Dyhan Gilton, Frederic Clark (Stanislaus County), Miguel Alvarez (Modesto), Karen Morgan (Waterford), Maria Encinas (Patterson), Kevin Kauffman (Eastside Irrigation District), Edgar Garibay (Tuolumne River Trust), Maggie Boberg (River Partners), Daron Pedroja (SWRCB), Hawkeye Sheene, Jennifer Kidson (RMC/WC)
Date/Time:	10:00am Conference call number: (415) 735-9405, access code: 7680472, or	
Location:	Join Skype Meeting	
Project Number:	0635001.00	

Meeting Objectives

- Summarize project solicitation process
- Provides update on project components including project solicitation, benefits quantification, outreach, and project website
- Schedule January TAC Meeting

Meeting Agenda

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|---------------------------------|--------|
| A. Introductions | 5 Min |
| B. Project solicitation summary | 20 Min |
| C. Outreach status update | 10 Min |
| D. Website status update | 10 Min |
| E. Schedule January TAC meeting | 5 Min |

Attachments:

- A. Presentation