



Ventura River Watershed Management Plan Goals/Objectives Subcommittee Meeting

Wednesday, November 7, 2012

9:00 – 11:00 a.m.

Topping Room, E.P. Foster Library, 651 E. Main St., Ventura
(free parking behind library, off of Chestnut Street)

Meeting facilitated by Lorraine Walter, Ventura River Watershed Coordinator

Agenda

#		Topic	Desired Outcome/Description
1	9:00-9:10	Opening remarks, introductions & agenda review	Welcome; review purpose of meeting; introductions.
2	9:10-9:40	Plan goals	Review and discuss final recommended goals (8) for the watershed management plan. Requested Action: Approve final recommended goals for Watershed Council consideration.
3	9:40-10:35	Plan objectives	Review and discuss the draft objectives and their performance measures that were developed by the five Technical Advisory Committees (TACs); discuss issues of consistency and methodology. Requested Action: Outline tasks needed to finalize the recommended objectives for all of the goals.
4	10:35-10:45	Technical Advisory Committees (TACs)	Review and discuss TAC representation and participation.
5	10:45-11:00	Google Docs	Presentation on using Google Docs for sharing document drafts as part of the plan development process.

Background documents:

- Final Recommended Goals Memo
- Draft Objectives for 5 Goals