



**Priorities & Metrics Workgroup
Meeting No. 1**

**February 2, 2012 ○ 12:30pm - 2:30pm
San Diego County Water Authority
Board Room**

AGENDA

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| 1. Welcome and Introductions | 12:30 pm |
| 2. IRWM Overview | 12:40 pm |
| 3. Workgroup Objectives: | 12:50 pm |
| <ul style="list-style-type: none">• Refine IRWM Program vision, mission, goals, and objectives.• Review information received during the Summit and transform it into a draft list of short- and long-term IRWM program priorities.• Develop a recommended list of Plan metrics that describes the region’s targets.• Address how the IRWM Program will obtain the data needed to measure progress toward implementation of the Plan.• Develop recommendations for prioritization of program objectives, project-prioritization criteria, integration strategies, and funding application prioritization.• Develop a strategy that will provide planning opportunities for integration of projects prior to future “calls for projects” when funding opportunities arise | |
| 4. Meeting No. 1 Objectives: | 12:55 pm |
| <ul style="list-style-type: none">• Refine draft IRWM vision and mission for use at Summit• Develop a list of water resource conflicts and challenges• Refine draft IRWM planning objectives | |
| 5. Workgroup Organization: | 1:00 pm |
| <ul style="list-style-type: none">• Selection and Role of Chair• Meeting Rules and Procedures• Project Schedule (Arrangements for Next Meeting)• Integration with IRWM Plan Update | |

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| 6. Discuss IRWM Vision and Mission | 1:15 pm |
| 7. Discuss Water Resource Conflicts and Challenges in Region | 1:30 pm |
| 8. Evaluate Objectives from the 2007 IRWM Plan | 1:50 pm |
| 9. Discuss Prioritization of Objectives | 2:05 pm |
| 10. Public Comments | 2:20 pm |
| 11. Summary and Action Items | 2:25 pm |