AGENDA

1. Welcome and Introductions
   9:00 am

2. Recap of Previous Meeting and Review of Notes
   9:10 am

3. Meeting No. 5 Objectives:
   9:15 am
   • Debrief with the Project Selection Workgroup regarding the Proposition 84-Round 2 Project Selection Process
   • Brainstorm improvements to the project prioritization process

4. Discuss Project Review Process
   10:15 am
   • How will projects be scored/ranked/tiered in Plan Update vs future funding applications?
   • How will DWR’s “review factors” be considered?

5. Public Comments
   10:55 am

6. Summary and Action Items
   11:00 am