

**USR RWAG Meeting**

**Date and Time: Friday, December 14, 2018, 1-4 PM**

**Location: Conference Room, 5727 Dunsmuir Ave, Dunsmuir, CA**

**Draft Agenda**

1. 1:00 - Welcome, introductions, and brief announcements.
2. Review and approve agenda.
3. Approve minutes from Nov. 29, 2018 meeting.
4. 1:15 – Review incorporation of comments to the 2018 Plan Update and vote on approving Final Draft (Phil/Rico/Angelina) (**Please review Final Draft Documents available at the following link prior to the meeting and come prepared to discuss)**<https://www.uppersacirwm.org/news/2018/12/8/usr-irwm-plan-update-draft-final-documents>. *The draft PSP requires all projects seeking funding to be listed in the updated plan’s project list*.
5. 2:30 Determine how we want our funding – DWR has a suggested recommendation. We can suggest a different percentage based on our own project needs and readiness.
6. 3:00 - Review and approve PSP comment letter to DWR due Dec. 14. Please see attached draft.
7. Discuss reappointing TAC and CC members at the Feb.8th quarterly meeting. Each group should meet during January – either by phone, email or in person, to choose their representatives for both committees. Committees need to be in place to score projects. The timeframe for project scoring will be announced after the January 8th SRFA workshop. Below is a list of members.
8. 4:00 - Adjourn

Municipalities:

* City of Mt. Shasta, Juliana Luchessi and Barbara Wagner
* City of Dunsmuir –Blake Michaelson and Mark Brannigan
* McCloud Community Service District – Kevin Dalton

Tibes:

* Winnemem Wintu – Mark Miyoshi and Luisa Navejas
* Pit River Tribe – Greg Wolfin
* Modoc Nation – Jeff Kelley

NGO’s :

* McCloud Watershed Council – Angelina Cook
* Trout Unlimited – Bob Blankenship
* W.A.T.E.R. – Raven Stevens and Roslyn McCoy
* MSBEC – Andy Fusso and Michelle Berditschevsky
* SLT- Kathleen Hilt?
* River Exchange – Phil Detrich
* WSRCD – Dennis Heiman
* Cal Trout – Phoenix Lawhon-Isler
* Pacific Forest Trust – Ben Wallace