

**USR RWAG Meeting**

**Date and Time: Thursday, October 25, 2018 12-3 PM**

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

**Draft Agenda**

1. 12:00 – Welcome and introductions
2. Review and approve agenda
3. Approve minutes from June 7, 2018 meeting
4. Administrator report (Courtney Laverty)
5. Introduction of Civic Spark Fellows (Juliana Lucchesi)
6. 12:30 - Appointment of DACI coordinators – Courtney and Angelina have been assigned these roles by the CC
7. 12:45 - Org Chart (Ben Wallace) (See attachment in email)
8. 1:00 - Sacramento River Funding Area (SRFA) Phase 2 Work Plan Proposal from Burdick & Co. (Courtney/Angelina) (See attachments in email)
9. 1:30 - Plan Update (Angelina) <https://www.uppersacirwm.org/news/2018/10/2/usr-irwm-plan-update-draft-documents>
10. 2:15 - Prop 1 Proposal Solicitation Package (Courtney/Angelina) <https://water.ca.gov/-/media/DWR-Website/Web-Pages/Work-With-Us/Grants-And-Loans/IRWM-Grants/Files/Prop-1-Implementation/Draft_2018_Prop1_Round1_ImplementationPSP.pdf?la=en&hash=FBC0E5F9DCB4DD83A98C21FCFBA25860E57126C8>
11. 3:00 – Confirm date for next meeting (December)/Adjourn