



Board of Directors Meeting

Friday, March 13, 2009, 10 a.m. to 3 p.m.

Location: Harris Ranch Inn & Restaurant

24505 Dorris Avenue - Coalinga, CA 93210

AGENDA		
10:00	I. Convene Meeting & Introductory Remarks	Chair Chrisman
10:05	II. Self-Introductions	Board & Public
10:15	III. Review and Approval of Minutes <ul style="list-style-type: none">September 12, 2008 (<i>Approval Item</i>)December 12, 2008 (<i>Approval Item</i>)	Chair Chrisman
10:20	IV. Report from the Secretariat <ul style="list-style-type: none">Partnership Funding/Executive Order/TransitionWork Group/Seed Grant Quarterly ReportsCommunications & Legislative Affairs UpdateEconomic StimulusAppointments	Mike Dozier Katie Stevens Christine Nutting
11:00	V. In Depth Work Group Report <ul style="list-style-type: none">WaterIntegrated Regional Water Management Plan (<i>Approval Item</i>)	Chair Chrisman Ray Watson Jim Tischer Sarge Green
12:00	Lunch Recess	
12:30	VI. Seed Grant Final Report	Mike Dozier
1:30	VII. Priority Work Group Updates <ul style="list-style-type: none">TransportationAir Quality	Andy Chesley Pete Weber
2:00	VIII. Other Updates <ul style="list-style-type: none">UC Merced Medical SchoolCalifornia Forward Overview<ul style="list-style-type: none">Regional Leadership Initiative	DeeDee D'Adamo Pete Weber
2:45	Public Comment	Public
3:00	IX. Adjournment	Chair Chrisman