

**North Coast Regional Water Quality Control Board (Regional Water Board)
Agricultural Lands Discharge Program (Program)
Stakeholder Advisory Work Group (Work Group)**

Full Advisory Group Meeting #2

*June 26, 2012
10:00am-3:00pm*

*Hilton Garden Inn
5050 Bechelli Lane, Redding*

Meeting Objectives:

- Review changes to DRAFT Program Framework since May Sub-Regional Meetings
- Review sub-regional recommendations from sub-regional conference calls
- Develop Advisory Group recommendation(s) for DRAFT FINAL Program Framework

- 1. 10:00am** **Welcome and opening remarks**
David Leland, Board Staff
- 2. 10:10am** **Introductions, meeting logistics, and agenda review**
Dave Ceppos, Center for Collaborative Policy
- 3. 10:30am** **Presentation on Draft Program Framework: What has changed since May sub-regional meetings?**
Rebecca Fitzgerald or Ben Zabinsky, Board Staff
All Advisory Group Members
- 4. 11:30am** **Updates and Program Recommendation(s) from Sub-regional Groups**
Dave Ceppos, Center for Collaborative Policy
All Advisory Group Members
- 5. 12:30pm** **LUNCH BREAK**
- 6. 1:15pm** **Program Framework: Developing Advisory Group DRAFT FINAL Recommendations**
Dave Ceppos, Center for Collaborative Policy
All Advisory Group Members

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*All items beginning with agenda item 3 include time for question and answers. Times and agenda order are subject to change. Members of the general public are encouraged to provide comments after Work Group members have had the opportunity to weigh in on agenda items. For questions regarding this agenda, please contact Rebecca Fitzgerald at 707-576-2650 or rfitzgerald@waterboards.ca.gov.

- 7. 2:30pm** **Next steps**
David Leland, Board Staff
Samantha Olson, Board Counsel
Dave Ceppos, Center for Collaborative Policy
- 8. 2:45pm** **Mid-Process Evaluation: Is the Advisory Group process meeting your needs?**
Dave Ceppos, Center for Collaborative Policy
All Advisory Group Members
- 9. 3:00pm** **Adjourn**

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