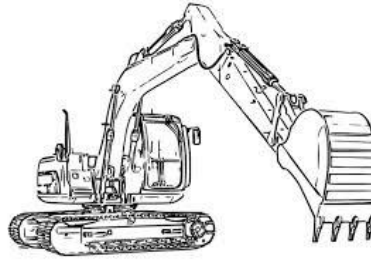


TUOLUMNE RIVER RESTORATION GROUP

DON PEDRO PROJECT – FERC LICENSE 2299



MODESTO IRRIGATION DISTRICT
TURLOCK IRRIGATION DISTRICT
CITY AND COUNTY OF SAN FRANCISCO
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
U.S. FISH AND WILDLIFE
NGO'S AND ALL OTHER PARTICIPANTS (to be added)

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RESTORATION GROUP MEETING

September 12, 2019 at 11:30 AM
Turlock Irrigation District, Room 152
Conference Line (888) 273-3658
Access Code: 3079680

DRAFT AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS

2. ADMINISTRATIVE ITEMS

- Review/revise agenda

3. DISCUSION TOPICS

- Meeting minutes
- Housing of documents
- Develop a charter that defines the scope of the group. Temporarily, the group agreed that the primary focus of the group would be to prioritize projects and eventually have shovel ready projects in Q for the time when funds become available.
- Documents to be circulated and used to guide group: McBain and Trush Restoration paper and the sediment management plan.
- It's been noted that the charge of the McBain and Trush paper was to prioritize restoration projects.
- It was suggested that an invitation list be developed that included but is not restricted to: TRC, TRT, River Partners, Heather Benko (now Krissy Atkinson), Bernard Aguilar, Allison and Dave, CSPA, Trout Unlimited, State Parks and the Zanker family. Any additions to the attached email list will be taken at this time.
- Frank Leandro of the TID Civil Engineering Department has been delving into the grant writing process and is being coached by John Cannan a professor who specializes in grant writing. Frank will be joining the Restoration Group.
- It was suggested that the group use the "Analytic Hierarchy Process" in order to make logical fact based decisions.