



Alpine Watershed Group

Protecting the Headwaters of the California Alps

November 14, 2017
Markleeville Library Basement

Welcome Reception for New AmeriCorps Members
6:30pm

Stakeholder Meeting
6:45pm - 8:00pm

Time	Agenda Item	Leader
6:45	I. Meeting Opening <ul style="list-style-type: none"> Welcome & Introductions 	Rich
6:55	II. Public Comment - An opportunity for community members to bring any watershed topics of interest to the group. Discussion time will be limited; items can be discussed further on future meeting agenda.	Rich
7:05	III. Consent Items (ACTION) <ul style="list-style-type: none"> September Watershed Group Minutes * 	Rich
7:10	IV. Program Planning <p>A. <u>Program Updates</u></p> <ol style="list-style-type: none"> Goal #1 – to preserve and enhance Alpine County watersheds <ul style="list-style-type: none"> Monitoring – Present/ review 2018 Monitoring Plan * Restoration – Present updated Project List (to be presented at meeting) <ul style="list-style-type: none"> Markleeville Creek Restoration Project – MPUD moving forward with state technical support for Phase 1 sewer system upgrades 	Gavin/ Marina Sarah
7:30	<ol style="list-style-type: none"> Goal #2 - to increase community awareness and participation in stewardship <ul style="list-style-type: none"> Education – update regarding initial plans for year 	Sarah/ Julia
7:45	<ol style="list-style-type: none"> Goal #3 – to build organizational capacity and plan for sustainability <ul style="list-style-type: none"> Supporter Appreciation Party – tentatively scheduled for February; request member input/ ideas 	Gavin
7:55	V. Meeting Wrap-Up <ol style="list-style-type: none"> Next AWG Stakeholder Meeting – Tuesday, January 9, 6:30pm – 8:00pm <ul style="list-style-type: none"> Requests/suggestions for agenda items Calendar of Events <ul style="list-style-type: none"> Supporter Appreciation Party – TBD Adjourn Meeting 	Rich

* Denotes attachments for review