

# NEWPORT BAY FECAL COLIFORM TMDL STAKEHOLDER GROUP MEETING AGENDA

DATE	1/18/2017
TIME	12:00 pm - 3:00 pm
LOCATION	Southern California Coastal Water Research Project (SCCWRP) Suite 110, Small Conference Room 3535 Harbor Blvd., Costa Mesa 92626

## MEETING GOAL AND OBJECTIVES

Convene the Stakeholder Group's first meeting to initiate its role as outlined in the settlement agreement between Orange County Coastkeeper and the County of Orange.

1. Introduce all of the participants
2. Define the role of the Stakeholder Group
3. Clarify how the Group will conduct its work and associated schedule
4. Discuss expectations and define success

## AGENDA

Time	Description	Lead
12:00	Review meeting objectives and facilitator's role; adopt agenda	Lewis Michaelson
12:15	Introduce Stakeholder Group	Members
12:30	<p>Review Mission Statement, Principles of Participation, roles of participants and schedule</p> <ul style="list-style-type: none"> <li>▪ Parties to agreement</li> <li>▪ Regional Board</li> <li>▪ Stakeholder Group</li> <li>▪ EPA</li> <li>▪ SCCWRP</li> <li>▪ Larry Walker and Associates</li> <li>▪ Other members of public</li> </ul>	Lewis Michaelson
1:15	Review Background and Context for Stakeholder Group Discussions	Parties and Regional Board

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<b>Time</b>	<b>Description</b>	<b>Lead</b>
	<b>Collaboration Principles Overview</b>	
2:00	<ul style="list-style-type: none"><li>▪ Transparency</li><li>▪ Problem solving</li><li>▪ Data informed</li><li>▪ Mutual respect</li><li>▪ Trust building</li></ul>	<b>Lewis</b>
2:15	<b>Share perspectives on how to define success of stakeholder process</b>	<b>Members</b>
2:45	<b>Future agenda(s), next steps and action items</b>	<b>Lewis and Members</b>
3:00	<b>Adjourn</b>	

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