**Meeting Goals:**
- Review Flood Future Report components
- Discuss framework of 2013 Flood RMS

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| 1. | 1:30  | WELCOME and GREETINGS  
Agenda Review, Ground Rules                                              | Terri Wegener, DWR, Lisa Beutler, MWH |
| 2. | 1:40  | WHERE WE’VE BEEN and WHERE WE’RE GOING  
• Efforts to date—Key outcomes  
• Status of schedule                                                 | Terri Wegener                       |
| 3. | 1:50  | REVIEW of WORK TO DATE  
• Overview  
• High level Recap of Technical Memorandum Comments                  |                                 |
| 4. | 2:05  | Draft FLOOD FUTURE REPORT (FFR)  
• Introduction  
• Discussion                                                           | Terri Wegener, All                |
| 5. | 3:05  | RESOURCE MANAGEMENT STRATEGY (RMS) 2013  
• Previous Flood Caucus Comments  
• Crosswalk with other RMS Strategies  
• Scoping - Add/subtract/change of 2009 RMS (What should roll forward from Flood Future Report Draft Documents?) | Terri Wegener, Lisa Beutler, All |
| 6. | 3:50  | WRAP UP/NEXT STEPS  
• June 29th meeting  
• Review dates—RMS, FFR, and Regional Reports                          | Terri Wegener                      |
| 7. | 4:00  | ADJOURN                                                                 |                                  |