**Meeting Goals:** To provide a review of the edits of the Land Use RMS Chapter, status of the Land Use Decision Tool, and 2012 Progress Report.

**AGENDA**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TIME</th>
<th>CONTENT</th>
<th>PRESENTERS</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>10:30 am</td>
<td>Welcome and Introductions</td>
<td>Elizabeth Patterson, DWR Lisa Beutler, MWH</td>
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<tr>
<td>2.</td>
<td>10:35 am</td>
<td>LAND USE RESOURCE MANAGEMENT STRATEGY</td>
<td>Elizabeth Patterson, Ben Rubin, Governor’s Office of Planning and Research (OPR)</td>
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<td></td>
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<td>• Recommendation’s Update</td>
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<td>• Adding flood management;</td>
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<td>• Parks and recreation;</td>
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<td>• Timber / rural land; and,</td>
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<td>• Finding photos and charts</td>
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<td>3.</td>
<td>10:55 am</td>
<td>OPR</td>
<td>Elizabeth Patterson, Ben Rubin</td>
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<td>• Annual Planning Survey</td>
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<td>• Climate Change Adaptation Policy Guide</td>
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<td>4.</td>
<td>11:05 am</td>
<td>PROGRESS REPORT</td>
<td>Megan Fidell, DWR Lisa Beutler</td>
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<td>• Status</td>
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<td>• Discussion &amp; Follow-up</td>
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<td>5.</td>
<td>11:25 am</td>
<td>STRATEGY FOR REVIEW OF OTHER WATER PLAN &amp; RMS TOPICS</td>
<td>Hoa Ly, Lisa Beutler</td>
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<td>• Schedule</td>
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<td>6.</td>
<td>11:45 a.m.</td>
<td>Wrap -Up</td>
<td>Elizabeth Patterson, Lisa Beutler</td>
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<td>7.</td>
<td>NOON</td>
<td>Adjourned</td>
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*If you need reasonable accommodations due to a disability, please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.*