



**Steering Committee Meeting
Rush Ranch Open Space
Suisun City
December 12-13, 2013**

Meeting Objectives

- **Review, Revise, Approve Science-Management Framework**
- **Review, Revise, Approve Communication Plan**
- **Administrative transitions**
- **FY 14 Implementation Plan**

DAY 1

10 am Welcome - Diana

- *Introductions*
- *Welcome to Rush ranch, Mike Vassey*
- *Review expectations for the meeting*

10:30 Science-Management Framework – Greg Low, Rebecca Fris

- *Short Powerpoint presentation summarizing the Framework development and stepping through the elements*
- *Group discussion and input*

12-1p LUNCH - Hike

1-2p Science-Management Framework – Greg Low, Rebecca Fris

- *Finish up discussion and adopt Framework*

ACTION: Vote to approve the Science Management Framework

2-3p Communication Plan – Ben Landis/Andrea Graffis

- *Short Powerpoint presentation summarizing the plan development and stepping through the plan elements*
- *Group discussion and input*

ACTION: Vote to approve the Communication Plan

3-3:30p Tribal/TEK Team update – Michelle Selmon

3:30-4:30p Appreciation awards - Staff

Dinner at 6PM at Cast Iron Grill

DAY 2

8:00 am Transition of CA LCC Chairs

9-10:30am FY 14 Implementation - Staff

- *Status of projects/ClimateCommons info*
- *Budget overview*
- *Review and discuss options for funding and priorities for 2014*

10:30 Break out groups to develop recommended approach for 2014

11:30 Reconvene and share recommendations

12pm Lunch

1-3pm Agree to funding options and priorities for 2014

ACTION: Vote to approve the 2014 Implementation Plan