#### **Background**

On December 10, 2014, the Leadership Committee agreed to form a subcommittee comprised of at least one representative from each subregion. This committee will provide specific recommendations/ proposals to the Leadership Committee on the following topics:

- How to address <u>minimum</u> commitments laid out in the GLAC IRWM Plan
  Whether and how to go beyond these commitments
- Additional Opportunities for the GLAC IRWM
- Revisions, as necessary, to GLAC IRWM's Operating Guidelines

#### Next Steps

The discussion items below should be included in each Subregion's meeting agenda. The Subregions will then report recommendations/proposals to the Subcommittee for review and to make recommendations to the Leadership Committee.

-----

# Minimum Plan Commitments

## 1. Reoccurring Call for Projects, Maintenance of the IRWM Project List

- Subregions to conduct call for projects periodically
- Review projects, determine value toward Plan Targets, add to OPTI database

## 2. Review of Existing Projects, Assign Benefits to Targets

- Subregion reviews project receiving IRWM funds to determine benefits delivered
- Correlated benefits to the Subregion's Plan Targets
- Track benefits delivered over time

#### 3. Plan Performance and Monitoring

- Discuss whether the Subregion is meeting Plan Targets
- Discuss opportunities to made additional progress toward Plan targets

#### 4. DAC Oureach

- Engage in outreach efforts to DACs
- Evaluate effectiveness

\_\_\_\_\_

# Additional Opportunities

#### 1. Expand Participation

- Expand stakeholders participating in IRWM
  - COGs
  - o DACs
  - o Proactively bring EWMP Groups
  - Expand outreach to NGOs

#### 2. Pursue other Funding Sources

- Identify federal, State, and local funding opportunities
  - Discuss how to collaborate/apply for these funds as subregions or the Leadership Committee

P:\wmpub\Integrated FCD Planning\IRWMP\Leadership Committee\LC Meeting Agenda & Minutes\2015\1-2015 January\Plan Requirements and Future Opportunities.docx

- Partnerships with philanthropic and other private foundations
- Review of legislation for potential funding opportunities

#### 3. Future Governance Structure and Goals of GLAC IRWM

- Potential Retreat(s)/workshops to brainstorm and discuss future governance, funding and purpose.
  - Subregional and Leadership Committee levels
  - Discuss benefit of utilizing a facilitator

# 4. Expanded Presence

- Expanded Sacramento presence
- Greater public awareness
  - o Annual report of accomplishments
  - Press releases
  - o Inter-agency PR coordination

\_\_\_\_\_

# **Operating Guidelines**

## 1. Subregional Steering Committees

- Formation
- Roles and Responsibilities

## 2. Leadership Committee

- Formation
- Roles and Responsibilities

#### 3. Guidelines for Transparency

4. Guidelines for Funding Contributions