



**Priorities & Metrics Workgroup
Meeting No. 3**

**May 16, 2012 ○ 9:00 am - 12:00pm
San Diego County Water Authority Training Room
4677 Overland Avenue, San Diego, CA 92123
AGENDA**

- 1. Welcome and Introductions** **9:00 am**
- 2. Recap of Previous Meeting and Review of Notes** **9:10 am**
- 3. Meeting No. 3 Objectives:** **9:15 am**
 - Determine revisions to objectives
 - Determine metrics and data for achieving objectives
 - Provide preliminary direction on an integration strategy for Round 2 and Round 3 of Proposition 84 Implementation Grant funding
 - Provide preliminary direction on project prioritization
- 4. RWMG Discussion Points Related to Priorities and Metrics Workgroup** **9:20 am**
 - Programmatic vs. Project Objectives and Targets
 - Accelerating Schedule for Round 2 Implementation Grant Funding
- 5. Overview of Revised Objectives** **9:35 am**
- 6. Discuss Metrics and Sources for Targets** **9:45 am**
- 7. Discuss Preliminary Strategy for Project Integration** **10:45 am**
- 8. Begin Project Review Process Discussions** **11:05 am**
- 9. Public Comments** **11:45 am**
- 10. Summary and Action Items** **11:55 am**