

<b>Draft Agenda for WSAC Meeting on August 13-14</b>		
<b>Agenda Item</b>		
<i>Time</i>	<i>Thursday, August 13, – 5 pm to 9:30 pm</i>	<i>Packet Items</i>
<i>10 min</i>	<ul style="list-style-type: none"> <li>• <i>Welcome and Oral Communication/Public Comment</i></li> </ul>	
<i>10 min</i>	<ul style="list-style-type: none"> <li>• <i>Committee Member Updates</i></li> </ul>	
<i>10 min</i>	<ul style="list-style-type: none"> <li>• <i>Agenda Review</i></li> </ul>	<i>Flow Agenda, Brown Act Agenda</i>
<i>190 min</i>	<ul style="list-style-type: none"> <li>• <i>Presentation and Discussion of WSAC Created Portfolios Results of MCDS Review of Winter Flow</i></li> </ul>	<i>Committee Prepared Portfolios</i>
<i>5 min</i>	<ul style="list-style-type: none"> <li>• <i>Correspondence received from Community</i></li> </ul>	
<i>30 min</i>	<ul style="list-style-type: none"> <li>• <i>Subcommittee reports</i> <ul style="list-style-type: none"> <li>○ <i>Solutions Outreach Subcommittee</i></li> <li>○ <i>Agreements Development Subcommittee</i></li> </ul> </li> </ul>	
<i>5 min</i>	<ul style="list-style-type: none"> <li>• <i>Action on July Action Agenda and Meeting Summary</i></li> </ul>	<i>July Action Agenda and Meeting Summary</i>
<i>10 min</i>	<ul style="list-style-type: none"> <li>• <i>Wrap Up and Evaluation</i></li> </ul>	
<b><i>Friday, August 14, – 2 pm to 6 pm</i></b>		
<i>10 min</i>	<ul style="list-style-type: none"> <li>• <i>Welcome and Oral Communication/Public Comment</i></li> </ul>	
<i>150 min</i>	<ul style="list-style-type: none"> <li>• <i>Identification of Areas of Committee Agreement and Issues to be Further Explored and Negotiated –</i></li> </ul>	
<i>70 min</i>	<ul style="list-style-type: none"> <li>• <i>Continuing Discussion of the Form and Content of Committee Agreements and Recommendations</i></li> </ul>	
<i>5 min</i>	<ul style="list-style-type: none"> <li>• <i>Draft Agenda for September WSAC meeting</i></li> </ul>	<i>Draft September WSAC Agenda</i>
<i>5 min</i>	<ul style="list-style-type: none"> <li>• <i>Wrap up and adjourn</i></li> </ul>	