1. Welcome, Introductions, Agenda Review and Meeting Note Finalization

2. Discussion: Proposed Caucus Meetings to coordinate interest group representation and explore issues and challenges
   
   **Goal:** Committee understanding of the purpose of caucus meetings, and agreement on when/whether to hold caucuses in advance of the next Advisory Committee meeting.

3. Discussion: Revisit Work Plan
   
   **Goal:** Discuss whether existing “linear” work plan meets Committee needs.

4. Discussion: Proposed sub-committee to develop recommendation on process for setting quantitative goal
   
   **Goal:** Committee agreement on establishment, purpose and charge of sub-committee.

5. Lunch (provided for Committee members only)

6. Discussion: Review of aquifer Management Alternatives listed in Framework; brainstorming of additional ones which should be considered by Committee
   
   **Goal:** Listing of Management Alternatives Committee wishes to consider.

7. Discussion: Brainstorming of criteria and questions to use when evaluating Management Alternatives
   
   **Goal:** Draft list of criteria for evaluating Management Alternatives.

8. Discussion: Review listed Management Alternatives; determine which ones the Committee wants to know more about; suggest speakers for presentations about these alternatives at future meetings.
   
   **Goal:** Dates when Committee will hear presentations about various Management Alternatives and list of speakers.

9. Public Comment