

# AGENDA: SOFAR Landscape Vision Committee

Wednesday, Dec. 12, 1:00-3:00

**PYRAMID ROOM**, ENF Supervisor's Office, Forni Road in Placerville

Please contact Gina Bartlett ([gina@cbi.org](mailto:gina@cbi.org) or 415.271.0049) if you need to call in.

1:00	Refine Agenda and Review Process Agreements
1:05	Updates
1:15	EID Project Proposal – EID is developing a grant proposal and would like to brief the SOFAR Collaborative on the project to demonstrate in the proposal that the project has SOFAR support. The full Collaborative recommended this occur during this landscape vision meeting since the Collaborative is not meeting until Jan. 9 @1:30p
1:45	Project Indicators – The Landscape Vision WG previously discussed that it would like to establish a common set of indicators for projects to include in grant proposals and to measure across the various efforts. The WG will discuss potential options for establishing these indicators.
2:15	Review List of Actions of Potential Controversy / Non-controversial -- The Collaborative would like to discuss the list of actions that might or might not be controversial toward a goal of helping project sponsors to anticipate support / concern with projects and correspondingly streamline approval processes.
2:45	Updates, Action Items and Other Planning

## Background Work

1. Meeting notes @ <http://sofarcohesivestrategy.org/meetings/>
2. Link to [Project Priorities Development List](#) (on Google Drive)
3. Link [Desired Conditions Zone Table](#) (on Google Drive)