

# ***FINAL***

## **SF Bay Area IRWMP Coordinating Committee**

July 27, 2009 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, Room 9, 1515 Clay Street, Oakland, CA

### **Agenda**

<b>No.</b>	<b>Item</b>	<b>Type</b>	<b>Lead</b>
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Review Action Items/Agreements from June 1, 2009 meeting: <ul style="list-style-type: none"><li>▪ Receive update on and approve Regional projects from the Project Screening sub-committee.</li></ul>	Action	CC/Project Screening
3.	Review grant application requirements and have FAs report on prospective lead agencies	Discussion	CC
4.	Review DWR Guidelines or updated schedule	Discussion	CC
5.	Announcements	Information	All
6.	Agenda items for next CC meeting	Information	Chair

#### Attachments:

1. Notes from June 1, 2009 CC meeting
2. Notes from June 9 and July 6 Project Screening Sub-committee meetings
3. List of Regional Projects (as of July 10, 2009)
4. Project descriptions (as of July 20, 2009)