

FINAL

SF Bay Area IRWMP Coordinating Committee

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

Elihu Harris State Office Building, Room 12, 1515 Clay Street, Oakland, CA

Agenda

No.	Item	Type	Lead
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Review Agreements/Action Items from 03/23/09 Meeting:		
	Approve RAP Submittal	Action	CC
	Update on Subregional Process: <ul style="list-style-type: none">▪ Description of process by subregion▪ Prioritization mechanics	Discussion	CC/PnP
3.	Update on Project Screening <ul style="list-style-type: none">▪ Review tentative schedule of activities leading to a Sept 2009 regional proposal.▪ Invite discussion of and direction for consideration of EJ-DAC projects.▪ Review info needs and status of Regional Projects working list.▪ Update on web site capability for adding and updating project descriptions.	Discussion	CC/Project Screening SC
4.	Announcements	Information	All
5.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. RAP submittal
2. Notes from March 23, 2009 CC meeting
3. Notes from April 6, 2009 PnP meeting
4. Notes from April 6, 2009 Project Screening Sub-committee meeting