

SF Bay Area IRWMP Coordinating Committee

January 25, 2010 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, Room 10, 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 December 7, 2009 meeting	Discussion	CC
3.	Status of Prop 50 Supplemental PSP and Prop 84 Guidelines	Discussion	CC
4.	Update on Roundtable of Regions	Information	Tracy Hemmeter
5.	Update - Project Screening Subcommittee <ul style="list-style-type: none">▪ Review updated list of potential projects for a Prop 50 Supplemental PSP.	Discussion	CC/Project Screening SC
6.	Discuss funding for consultant services for CC support.	Discussion	CC
7.	Succession of CC Chair and Vice Chair	Discussion and Action	CC
8.	Announcements	Information	All
9.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from December 7, 2009 CC meeting
2. Notes from January 13 Roundtable of Regions meeting
3. Notes from December 16, 2009 Project Screening Sub-committee meeting
4. Notes from January 12, 2010 Project Screening Sub-committee meeting
5. Draft list of Regional Projects for Prop 50 Supplemental PSP – Jan 14, 2010