

SF Bay Area IRWMP Coordinating Committee

June 28, 2010 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, Room 9, 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 May 24, 2010 meeting <ul style="list-style-type: none">▪ Update on project template for screening projects▪ Update on draft flyer for Prop 84▪ Update on conversation with DWR management re: comments on Prop 84 guidelines	Discussion	CC/Chair
3.	Update – Planning and Process (PnP) Subcommittee/Project Screening (PS) Subcommittee <ul style="list-style-type: none">▪ Update on outreach efforts▪ Reports from functional areas on potential projects for implementation grant▪ Discuss process and responsibilities for submitting implementation grant application▪ Discuss process and responsibilities for submitting planning grant application	Discussion	CC/PnP/PSC/FA reps
4.	Update on funding commitments for the next phase of IRWM support	Information	CC
5.	Announcements	Information	All
6.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from May 24, 2010 CC meeting
2. Prop 84 Draft Brochure