

SF Bay Area IRWMP Coordinating Committee

May 24, 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 March 22, 2010 meeting <ul style="list-style-type: none">▪ Discuss status of draft project template for screening Prop 1E projects▪ Decide on funding commitments on the next phase of work	Discussion	CC/Chair
	<ul style="list-style-type: none">▪ Approve documentation for projects to be added into the IRWM Plan	Action	CC
3.	Update – Planning and Process (PnP) Subcommittee <ul style="list-style-type: none">▪ Approach for adding projects to the IRWM Plan in anticipation of Prop 84 and 1E grant opportunities	Discussion	CC/PnP
4.	Update – Project Screening (PS) Subcommittee <ul style="list-style-type: none">▪ Status of Prop 50 Supplemental Funding grant application	Information	Project Screening
5.	Announcements	Information	All
6.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from April 26, 2010 CC meeting
2. Notes from May 6, 2010 PSC subcommittee meeting
3. Notes from May 17, 2010 PnP subcommittee meeting
4. Prop 1E Draft Brochure
5. Documentation for new projects to be added into the IRWM Plan