

SF Bay Area IRWMP Coordinating Committee

Monday, January 23, 2012 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, **Room 11**, 1515 Clay Street, Oakland, CA

Agenda

No.	Item	Type	Lead
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	IRWM Plan Update <ul style="list-style-type: none">• Work Review Distribution List and Process• Project Submittal Form	Information/ Discussion	CC/Plan Update Team/ Consultant Team
3.	Lessons Learned/Stakeholder Assessment Survey Instruments	Presentation/ Discussion	Consultant Team
4.	Round 2 Prop 84 Planning Grants Update	Discussion	CC/SFEI
5.	Implementation Grant Award Update	Discussion	CC/Project Screening Subcommittee
6.	Sub-region Outreach Update <ul style="list-style-type: none">• East (Mark Boucher)• West (Molly Petrick; Carl Morrison)• South (Brian Mendenhall)• North (Harry Seraydarian)	Information	Sub-region Leads
7.	Announcements	Information	All
8.	Agenda items for next CC meeting (February 27, 2012)	Information	Chair

Attachments:

1. Notes from December 19 2011 CC Meeting
2. PPT presentation from December 19 2011 CC Meeting
3. List and Map of Final Awards: Prop 1E Round 1 Stormwater Flood Management Grant Program – 2011
4. Notes from January 5 PUT Conference Call