

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD
Board Room
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday August 19, 2008
9:00 am – 11:30 am

Purpose:

- Discuss DAC Workshop and next steps
- Discuss Plan update and begin identifying planning needs
- Discuss Prop 84 Guidelines and project prioritization

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve July Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Review July 23 Leadership Committee Discussion and Outcomes	Randal Orton	Report; Discussion	9:10
4	DAC Outreach	Tom West/ Persephene	Report	9:30
5	Review IRWMP Update Outline	Tom West/ Persephene	Report	9:40
6	Discuss Planning Needs	Tom West/ Persephene	Discussion	10:00
7	Project Review and Prioritization	Tom West/ Persephene	Discussion	10:20
8	Upcoming grant opportunities	Tom West/ Persephene	Discussion	10:40
9	Funding Contribution Status	Barbara Cameron	Report	10:50
10	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:00
11	Other Items	All	Discussion	11:10
12	Future Agenda Items, Items to Report at June 25 Leadership Committee, Other Items	Randal Orton	Discussion	11:20
13	Next Meetings: Leadership Committee August 27, 2008, 9:30 am to 12:00 pm LA County DPW	NSMB Steering Committee September 16, 2008, 9:00 am to 11:30 am Las Virgenes MWD		