

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD
Conference Room A
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday November 18, 2008
9:00 am – 11:30 am

Call-in number: 1-888-870-8306
Access code: 9256274100

Purpose:

- Status report on regional and sub-regional activities
- Discuss project prioritization process
- Select Ad Hoc Committee representatives and Vice Chair

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve October Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Brief Overview of October Leadership Committee Meeting Notes	Randal Orton	Report; Discussion	9:15
4	Selection of Representatives for Ad Hoc Committees	Randal Orton	Discussion	9:30
5	Project Prioritization Process	Persephene St. Charles	Discussion	9:45
6	Steering Committee Vice-Chair (next 3 years)	Randal Orton	Appointment or Affirm Current Appointment	10:30
7	Funding Contribution Status	Barbara Cameron	Report	10:45
8	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:00
9	Other Items	All	Discussion	11:15
10	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:25
11	Next Meetings: Leadership Committee November 26, 2008, 9:30 am to 12:00 pm LA County DPW	NSMB Steering Committee December 16, 2008, 9:00 am to 11:30 am Las Virgenes MWD		