

**IRWMP STAKEHOLDER MEETING**  
**Wednesday, January 21, 2009**  
**Palmdale Cultural Center**  
**AGENDA**

- 9:00 Welcome/Call to Order – *Brian Dietrick*
- 9:05 Self Introductions
- 9:10 Update on Technical Committee Meeting – held January 12<sup>th</sup>, 2008
- a) Suggested Project List
  - b) Definition of Regions Acceptance Process/approval of regional boundaries across the State
  - c) Request for in-kind assistance from regional agencies to aid in application/compilation of information for “Regions Acceptance” package
  - d) Discussion to use Kennedy Jenks to facilitate package application – cost to be determined
- 9:30 Update on Funding Propositions 50 & 84 – *Brian Dietrick*
- 9:45 Update on Regions Roundtable Conference Call – held January 15<sup>th</sup>
- 10:00 Update on MOU Status – *Brian Dietrick*
- Distribution of MOU to Signatory Agencies –  
(Timeline status for return of “signed” documentation)  
Stakeholder Group Discussion Regarding MOU Status
- 10:45 Open Discussion of General Items of Interest
- 11:00 Adjournment

Materials Distribution:

MOU to Signatory Agencies  
Minutes of Stakeholder Meeting – December 10, 2008