

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

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

Tuesday, February 17, 2009
9:00 am – 11:30 am

Call-in number: 1-888-870-8306
Access code: 3105666467

Purpose:

- Status report on regional and sub-regional activities
- Next steps in project consideration for Prop 84 implementation funding
- Discuss Sub-regional Contributions and Grant Allocations

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve January Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Brief overview of January Leadership Committee Discussion and Outcomes	Randal Orton	Report; Discussion	9:15
4	Project Prioritization Process <ul style="list-style-type: none">• Strawman Review• Regional Project Process• Sub-regional Project Process	Tom West	Discussion	9:35
5	Sub-regional Contributions and Grant Allocations	Barbara Cameron	Discussion	10:35
6	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:05
7	Other Items	All	Discussion	11:10
8	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:25
9	Next Meetings: Leadership Committee February 25, 2009, 9:30 am to 12:00 pm LA County DPW (<i>Tentative</i>)	NSMB Steering Committee March 17, 2009, 9:00 am to 11:30 am Las Virgenes MWD		