

LCR MSCP Steering Committee Meeting
9:30 – 12:00 Wednesday April 22, 2009
Southern Nevada Water Authority
100 City Parkway – 7th Floor, Colorado River Room
Conference Line 866-917-4592 Participant Code 4294518

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve October 22, 2008 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

WORK PLANS AND BUDGET

FY2008 Accomplishments	Swett, Burke, Olson
FY2009 Program and Financial Status	Vecerina
FY09 Contributions	
Work Task Financial Status	
New Work Task (Action)	
E21 – Planet Ranch	
SNWA In-Kind Credit (Action)	Vecerina
FY2010 Financial Contribution Schedule	Vecerina
Stimulus Funding	Swett
Draft FY2010 Work Plan and Budget	Swett
Written Comments 5/8	
WG Meeting 5/13 – 5-14	
Final Posted 6/17	

PROJECT UPDATES

Backwater Site Selection – Approach	Swett
Farm Advisory Board	Swett
FY09 Spring Planting	Swett
Hart Mine Marsh	Swett

STEERING COMMITTEE SCHEDULE

Vecerina

GENERAL INFORMATION

Salt Cedar Beetle Update	Olson
Update on Legislation Water Agreement	Caan Price
Updated Voting List	Vecerina

SUMMARY AND ACTION ITEMS

ADJOURN