

**LCR MSCP Steering Committee Meeting**  
**9:00 – 11:30 Wednesday October 28, 2009**  
**Harrah's Laughlin, 2900 S Casino Dr, Laughlin, Nevada**  
**Ensenada/Coronado Room**  
**Conference Line 866-917-4592 Participant Code 4294518**

**DRAFT AGENDA**

**ADMINISTRATIVE MATTERS**

**Caan**

Introductions  
Review of Agenda  
Public Comments  
Approve June 24, 2009 Meeting Notes (**Action**)  
New Member – The Nature Conservancy  
    FMA & By-Laws Requirements  
    Letter from TNC  
    Resolution 10-001 (**Action**)

**WORK PLAN AND BUDGET**

**Swett**

FWS Letter on FY10 Work Plan  
FY 2010 Contributions  
Land and Water Funding Account Status

**FLAT-TAILED HORNED LIZARD LAND**

**Swett**

Project Overview  
PDD 10-001 Land Resolution (**Action**)

**PROJECT UPDATES**

Laguna Division Conservation Area  
    Resolution 10-002 (**Action**)

Natural  
Channel  
Design

Topock Marsh Strategy FWS Letter Resolution 10-003 ( <b>Action</b> )	Murphy
Final Implementation Report, Fiscal Year 2010 Work Plan And Budget – Work Task Changes ( <b>Action</b> )  Increased Funding Work Tasks E17 & E27 Decreased Funding Work Tasks E5, E15, E24	Murphy
Riparian/Backwater Habitat Goals by Reach (Time Permitting)	Murphy
<b>STEERING COMMITTEE SCHEDULE</b>	<b>Vecerina</b>
<b>SUMMARY AND ACTION ITEMS</b>	<b>Caan</b>
<b>INFORMATION FOR BBQ &amp; DEDICATION</b>	<b>Vecerina</b>