LCR MSCP Steering Committee Meeting  
9:00 - 4:00 Friday, May 13, 2005  
Southern Nevada Water Authority  
1900 East Flamingo, Las Vegas – Colorado River Room  
Note: Go to front entrance and check in

FINAL AGENDA

1. ADMINISTRATIVE MATTERS
   (Lorri Gray, Program Manager in Chair)
   
   - Introductions
   - Review of Agenda
   - Public comments
   - Identify “member parties” and their voting representatives
     i. Confirm quorum

2. ELECTION OF OFFICERS
   
   - Elect Officers (Chair and Vice-Chair)
   - Newly elected Chairperson to assume chair of meeting

3. MOTION TO ACCEPT ASSIGNMENT FROM LCR MSCP STEERING COMMITTEE
   
   - This motion will refer to the action of the “Planning” Steering Committee
     and is intended to ensure a smooth transition of responsibilities and
     actions from the planning to the implementation phase.

   - Approval of meeting notes, April 5, 2005

4. STEERING COMMITTEE ADMINISTRATION

   - SC Process Overview (BOR)
   - Revised Bylaws – Process for Approving (BOR)
   - New SC e-mail list/WEB Site (BOR)
   - Program Coordination Calls (BOR)
   - Future SC Meeting Dates (BOR)
5. FINANCIAL REPORT

- Financial Overview (BOR)
- Status of Remaining MSCP Planning Funds (Lehr)
- FY06 State Financial Contribution (BOR)
- MWD Request for CESA Reimbursement (Vanderhorst)

6. REPORTS AND INFORMATIONAL ITEMS

- FY04 Request for Credit – Technical Group Report (Werner)
- Presentation FY05 Workplan (BOR)
- Presentation on CESA MOU & Palo Verde Ecological Preserve (MWD)
- Status of Potential Projects (BOR)

7. SUMMARY AND ACTION ITEMS

8. ADJOURN