LCR MSCP Steering Committee Meeting  
10:00 – 1:00 Wednesday, June 22, 2005  
Las Vegas, McCarran Airport  
Rooms 4 & 5 Mezzanine Level  
Conference Line 877-417-5837 Participant Code 552692

FINAL AGENDA

1. ADMINISTRATIVE MATTERS
   Zimmerman
   - Introductions
   - Review of Agenda
   - Public Comments
   - Approve 5-13-05 Meeting Notes (Action)

2. STEERING COMMITTEE ADMINISTRATION
   MWD
   Zimmerman
   - Motion regarding CDFG SC Membership (Action)
   - New Members (Action)
     Ducks Unlimited
     Desert Wildlife Unlimited
     Lower Colorado River RC&D
   - Approve By-Laws (Action)
   - Revised Voting List/E-Mail
   - Long Term Lunch Arrangements

3. WORKPLANS
   BOR
   - FY04 Workplan
   - FY05 Workplan (Action)
     Utilizing Financial Credit
   - Revised Cover Memo – Criteria
     SC Approval (Action)
   - FY06 Workplan
     Status of Funding Letter

4. MOTION FOR SPARC DISPOSAL (Action)
   Harris
5. ESTABLISH GROUP TO LOOK AT GRANT 
FUNDING SOURCES  

6. REPORTS AND INFORMATIONAL ITEMS  
- Presentation on Mass Tree Planting  
- FWS Presentation on BNWR  

7. SUMMARY AND ACTION ITEMS  

8. ADJOURN