DRAFT AGENDA

1. ADMINISTRATIVE MATTERS
   Caan
   Introductions
   Review of Agenda
   Public Comments
   Approve June 25, 2008 Meeting Notes (Action)
   New Program Manager Fulp

2. PLANET RANCH LAND AND WATER
   Vecerina
   Project Overview
   PDD 09-001 Land and Water Resolution (Action)

3. BIG BEND LAND AND WATER
   Vecerina
   Project Overview
   PDD 09-002 Land and Water Resolution (Action)

4. DESERT TORTOISE LAND
   Swett
   Project Overview
   PDD 09-003 Land and Water Resolution (Action)

5. WORK PLANS AND BUDGET
   Swett
   FWS Letter on FY09 Work Plan
   FY2009 Contributions
   SDCWA Financial Credit
   CVCA - Hopi Water Purchase
6. PROJECT UPDATES

Program Status
   Progress towards Habitat Goals
   Riparian Monitoring Results
Yuma East Wetlands

7. PROCESS UPDATES

Status of RFP Restoration Sites
Status Land and Water Acquisition Funding Process

8. STEERING COMMITTEE SCHEDULE

Science Symposium
Interest in Field Trips

9. GENERAL INFORMATION

    Bi-National Process
    Legislative Update

10. SUMMARY AND ACTION ITEMS

11. ADJOURN