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

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 Caan
Water Agreement Price
Updated Voting List Vecerina

SUMMARY AND ACTION ITEMS

ADJOURN