DRAFT AGENDA

ADMINISTRATIVE MATTERS

Introductions
Review of Agenda
Public Comments
Approve October 28, 2009 Meeting Notes (Action)
Election of Chair and Vice-Chair (Action)

WORK PLANS AND BUDGET

FY2009 Accomplishments
Murphy, Olson
Wolters, Lantow

Program and Financial Status
FY10 Contributions
Work Task Financial Status
FY11 Financial Contribution Schedule

Draft FY2011 Work Plan and Budget
Swett

Written Comments
Work Group Meeting 5/12-13
Final Posted 6/16

PROJECT UPDATES

Topock Marsh O&M Strategy
Resolution 10-004 (Action)

Murphy
Conservation Area Development & Management Overview
Habitat Objectives – Results from Jan Workshop
Process to secure sites (LUA’s & Leases)
O&M Costs
Update Habitat Credit Process

Strategy/Recommendation Beal Lake (E1) Resolution 10-005 (Action) Swett


Status Ahakhav Tribal Preserve (E3) Swett

Planet Ranch Vecerina

PROCESS UPDATES

Database Development/Web Design Dandron

STEERING COMMITTEE SCHEDULE Vecerina

GENERAL INFORMATION

Reclamation MSCP Staffing Swett

Updated Voting List Vecerina

SUMMARY AND ACTION ITEMS

ADJOURN