

# **FINAL**

## **SF Bay Area IRWMP Coordinating Committee**

March 23, 2009 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, Room 12, 1515 Clay Street, Oakland, CA

### **Agenda**

<b>No.</b>	<b>Item</b>	<b>Type</b>	<b>Lead</b>
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Update on RAP: <ul style="list-style-type: none"><li>▪ Review Final RAP guidelines</li></ul>	Discussion	CC/PnP
	<ul style="list-style-type: none"><li>▪ Input on interview attendees</li></ul>	Action	
	<ul style="list-style-type: none"><li>▪ Update from East Contra Costa County regarding projects to include in Bay Area IRWM Plan, and letter of collaboration.</li></ul>	Discussion	CC/Jean Gardner
	<ul style="list-style-type: none"><li>▪ Update on letters of collaboration from other regions: Tomales Bay, Solano county</li></ul>	Information	CC
3.	Update on Subregional Process: <ul style="list-style-type: none"><li>▪ Discuss subregional governance: subcommittee participation, existing working relationships, and identify subregion leads</li></ul>	Discussion and Action	CC
4.	Update on Project Screening Committee <ul style="list-style-type: none"><li>▪ Roles, processes, and meeting schedules of the subcommittee.</li></ul>	Information	CC/Brian Campbell
	<ul style="list-style-type: none"><li>▪ Discuss process for identifying Regional Projects - preliminary review of the 2007 project selection process and application to current regional project identification</li></ul>	Discussion	CC/PnP (Harry Seraydarian)
	<ul style="list-style-type: none"><li>▪ Discuss process for adding new projects - update on discussions with the website consultant</li></ul>	Discussion	CC/PnP (Carol Mahoney)
5.	Discuss future funding for consultant work <ul style="list-style-type: none"><li>▪ Ways to secure funding for consultant work beyond what is provided through the four-party agreement once existing funding is expended.</li></ul>	Discussion	CC
6.	Announcements	Information	All
7.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from Feb 23, 2009 CC meeting
2. Notes from Mar 2, 2009 PnP meeting
3. Final RAP Guidelines and Press Release
4. Bay Area IRWM Plan November 2006 Projects List
5. Handout on Regional Project concept (to be provided at the CC meeting)
6. Letters of Collaboration from East Contra Costa and Solano Counties