

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

- 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

MWD
Zimmerman

BOR
BOR
BOR

3. WORKPLANS

- FY04 Workplan
- FY05 Workplan
 - Utilizing Financial Credit (**Action**)
- Report from FY04 Technical Group
 - Revised Cover Memo – Criteria
 - SC Approval (**Action**)
- FY06 Workplan
 - Status of Funding Letter

BOR
BOR
Werner

BOR

4. MOTION FOR SPARC DISPOSAL (Action)

Harris

**5. ESTABLISH GROUP TO LOOK AT GRANT
FUNDING SOURCES**

Harris

6. REPORTS AND INFORMATIONAL ITEMS

- Presentation on Mass Tree Planting
- FWS Presentation on BNWR

**BOR
St. Pierre**

7. SUMMARY AND ACTION ITEMS

8. ADJOURN