

**LCR MSCP Steering Committee Meeting
9:00 – 11:00 Wednesday August 24, 2005
Las Vegas McCarran Airport
Rooms 4 & 5 Mezzanine Level
Conference Line 877-417-5837 Participant Code 552692**

DRAFT AGENDA

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| 1. ADMINISTRATIVE MATTERS | Zimmerman |
| <ul style="list-style-type: none">- Introductions- Review of Agenda- Public Comments- Approve 7-27-05 Meeting Notes (Action) | |
| 2. Final FY04 Credit (Action) | Gray |
| 3. FY06 Workplan (Action) | Gray |
| 4. Future Steering Committee Meeting Schedule | Gray |
| 5. Overview of Phase I Fishery Program | Burke |