

LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday November 30, 2005
Las Vegas McCarran Airport
Rooms 4 & 5 Mezzanine Level
Conference Line 877-417-5837 Participant Code 552692

DRAFT AGENDA

1. ADMINISTRATIVE MATTERS

Zimmerman

Introductions
Review of Agenda
Public Comments
Approve 8-24-05 Meeting Notes (Action)

2. WORKPLANS AND BUDGET

Gray

FWS Letter on FY06 Workplan
Status of FY06 Contributions & Obligations
Draft Process for In-Kind Credit

3. PROJECT UPDATES

Cibola Valley Conservation Area	Aaron
Sprawl's Island	Gray
Palo Verde Ecological Reserve	Gray
Planet Ranch	Gray
Section 10 Backwater	Gray
Boy Scout Camp	SNWA

4. PROCESS UPDATES

Gray

Science Strategy
Site Selection Process
Long Term Database Needs
Habitat Objectives

5. STEERING COMMITTEE SCHEDULE

Gray

6. GENERAL INFORMATION

System Conveyance and Operations Project
Status of River Trip
New WEB Design

Simonek
Vecerina
Vecerina

7. SUMMARY AND ACTION ITEMS

8. ADJOURN