

4. PROCESS UPDATES

Status of 5 yr Research and Monitoring priorities
Land and Water Funding Strategies

Swett
Vecerina

5. STEERING COMMITTEE SCHEDULE

Vecerina

FY 2008

May 14-15, 2008 Work Group Meeting
Draft FY2009 Work Plan and Budget

June 25, 2008 Steering Committee Conference Call

FY 2009

October 22, 2008 Steering Committee Meeting

6. GENERAL INFORMATION

Status of Legislation
Secretary's Cooperative Conservation Award
Updated Voting List
Hiring Program Manager

Caan
Vecerina
Vecerina
Caan

7. SUMMARY AND ACTION ITEMS

8. ADJOURN