

**LCR MSCP Steering Committee Meeting
9:30 – 12:30 Wednesday October 22, 2008
Southern Nevada Water Authority
100 City Parkway – 7th Floor, Colorado River Room
Conference Line 866-614-4634, Participant Code 7093639**

DRAFT AGENDA

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| 1. ADMINISTRATIVE MATTERS | Caan |
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Introductions
Review of Agenda
Public Comments
Approve June 25, 2008 Meeting Notes (Action)
New Program Manager | |
| 2. PLANET RANCH LAND AND WATER | Vecerina |
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Project Overview
PDD 09-001 Land and Water Resolution (Action) | |
| 3. BIG BEND LAND AND WATER | Vecerina |
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Project Overview
PDD 09-002 Land and Water Resolution (Action) | |
| 4. DESERT TORTOISE LAND | Swett |
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Project Overview
PDD 09-003 Land and Water Resolution (Action) | |
| 5. WORK PLANS AND BUDGET | Swett |
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FWS Letter on FY09 Work Plan
FY2009 Contributions
SDCWA Financial Credit
CVCA - Hopi Water Purchase | |

6. PROJECT UPDATES

Program Status	Swett
Progress towards Habitat Goals	
Riparian Monitoring Results	
Yuma East Wetlands	Swett

7. PROCESS UPDATES

Status of RFP Restoration Sites	Swett
Status Land and Water Acquisition Funding Process	Vecerina

8. STEERING COMMITTEE SCHEDULE

Vecerina

Science Symposium
Interest in Field Trips

9. GENERAL INFORMATION

Bi-National Process	Caan
Legislative Update	Caan

10. SUMMARY AND ACTION ITEMS

11. ADJOURN