

**LCR MSCP Steering Committee Meeting (via Conference Call)
9:00 – 10:00 pdt Wednesday June 24, 2009
Conference Line 866-614-2139 Participant Code 6342610**

Draft Agenda

- 1. ADMINISTRATIVE MATTERS** **Caan**
 - Introductions
 - Review of Agenda
 - Public Comments
 - Approve April 22, 2009 Meeting Notes (**Action**)

- 2. WORK PLANS AND BUDGET** **Swett**
 - Final Implementation Report, FY2010 Work Plan
And Budget, FY 2008 Accomplishment Report (**Action**)
 - PDD 09-004 “Review and Recommendation
FY2010 Work Plan and Budget”

- 3. STEERING COMMITTEE SCHEDULE** **Vecerina**
 - Steering Committee Meeting October 28, 2009
Big Bend Dedication & Planet Ranch Tour

 - Future Steering Committee Actions

- 4. SUMMARY AND ACTION ITEMS** **Caan**

- 5. ADJOURN**