

LCR MSCP Steering Committee Meeting
9:30 – 1:00 Wednesday April 28, 2010
Southern Nevada Water Authority
100 City Parkway – 7th Floor, Colorado River Room
Conference Line 866-917-4592 Participant Code 4294518

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve October 28, 2009 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

WORK PLANS AND BUDGET

FY2009 Accomplishments

Murphy, Olson
Wolters, Lantow

Program and Financial Status
FY10 Contributions
Work Task Financial Status
FY11 Financial Contribution Schedule

Swett

Draft FY2011 Work Plan and Budget
Written Comments
Work Group Meeting 5/12-13
Final Posted 6/16

Swett

PROJECT UPDATES

Topock Marsh O&M Strategy
Resolution 10-004 (**Action**)

Murphy

Conservation Area Development & Management Overview
Habitat Objectives – Results from Jan Workshop
Process to secure sites (LUA's & Leases)
O&M Costs
Update Habitat Credit Process

Swett

Strategy/Recommendation Beal Lake (E1)
Resolution 10-005 (**Action**)

Swett

Strategy/Recommendation Yuma East Wetlands (E28)
Resolution 10-006 (**Action**)

Swett

Status Ahakhav Tribal Preserve (E3)

Swett

Planet Ranch

Vecerina

PROCESS UPDATES

Database Development/Web Design

Dandron

STEERING COMMITTEE SCHEDULE

Vecerina

GENERAL INFORMATION

Reclamation MSCP Staffing

Swett

Updated Voting List

Vecerina

SUMMARY AND ACTION ITEMS

ADJOURN