

**LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 10:30 pdt Wednesday June 23, 2010
Conference Line 866-614-4634 Participant Code 3284360**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve April 28, 2010 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Swett

Final Implementation Report, FY2011 Work Plan
And Budget, FY2009 Accomplishment Report (**Action**)

Resolution 10-007 “Review and Recommendation
FY2011 Work Plan and Budget, FY2009
Accomplishment Report

STEERING COMMITTEE SCHEDULE

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Steering Committee Meeting October 27, 2010

SUMMARY AND ACTION ITEMS

Caan

ADJOURN