

**LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 10:30 pdt/mst Wednesday June 22, 2011
Conference Line 866-614-3131 Participant Code 8473320**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Harris

Introductions
Review of Agenda
Public Comments
Approve April 27, 2011 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Final Implementation Report, FY2012 Work Plan
And Budget, FY2010 Accomplishment Report (**Action**)

Swett

Resolution 11-002 “Review and Recommendation
FY2012 Work Plan and Budget, FY2010
Accomplishment Report”

STEERING COMMITTEE SCHEDULE

Vecerina

Steering Committee Meeting October 26, 2011

SUMMARY AND ACTION ITEMS

Harris

ADJOURN