

**Lower Colorado River Multi-Species Conservation Program  
Steering Committee Meeting  
October 26, 2011 9:30 – 12:30  
Southern Nevada Water Authority  
100 City Parkway – 7<sup>th</sup> Floor, Colorado River Room  
Call In 866-917-4592, Participant Code 4294518**

**Draft Agenda**

**ADMINISTRATIVE MATTERS**

**Harris**

Introductions  
Review of Agenda  
Public Comments  
Approve June 22, 2011 Meeting Notes (**Action**)  
New Member – Chemehuevi Indian Tribe  
    FMA & By-Law Requirements  
    Letter from Chemehuevi Indian Tribe  
    Resolution 12-001 (**Action**)

**WORK PLANS AND BUDGET**

**Swett**

FY11 Program Update  
    E-27 Laguna Division Conservation Area  
  
FY12 Program  
    FWS Letter on FY12 Work Plan  
    Federal FY12 Continuing Resolution  
    FY12 Contributions  
  
Remedial Measures Fund Update  
    Draft Work Task I2

**HABITAT CREATION CONSERVATION MEASURE  
ACCOMPLISHMENT TRACKING PROCESS**

**Swett**

Resolution 12-002 (**Action**)

## **PROJECT UPDATES**

E29: Desert Tortoise Confirmation Letter from FWS – Completion of DET01	<b>Swett</b>
E21: Planet Ranch	<b>Vecerina</b>
I1: Public Outreach New LCR MSCP Web site FY11 Accomplishment Report/FY12 Action Plan	<b>Reilly</b> <b>Vecerina</b>

## **PROECESS UPDATES**

Habitat Maintenance Fund Process Five –Year Monitoring and Research Priorities Report (2013 – 2017)	<b>Swett</b> <b>Swett</b>
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## **STEERING COMMITTEE SCHEDULE**

**Vecerina**

## **GENERAL INFORMATION**

Proposed Re-designation of Critical Habitat For Southwestern Willow Flycatcher	<b>Olson</b>
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## **SUMMARY AND ACTION ITEMS**

**Harris**

## **ADJOURN**