

**LCR MSCP Steering Committee Meeting (via Conference Call)  
9:30 – 10:30 pdt/mst Wednesday June 27, 2012  
Conference Line 1-866-614-4634 Participant Code 8733730**

**DRAFT AGENDA**

**ADMINISTRATIVE MATTERS**

**Harris**

Introductions  
Review of Agenda  
Public Comments  
Approve April 25, 2012 Meeting Notes (**Action**)

**WORK PLAN AND BUDGET**

Final Implementation Report, FY2013 Work Plan  
And Budget, FY2011 Accomplishment Report (**Action**)

**Swett**

Resolution 12-005 “Review and Recommendation  
FY2013 Work Plan and Budget, FY2011  
Accomplishment Report”

**STEERING COMMITTEE SCHEDULE**

**Vecerina**

Steering Committee Meeting October 24, 2012

**SUMMARY AND ACTION ITEMS**

**Harris**

**ADJOURN**