

**Lower Colorado River Multi-Species Conservation Program  
Steering Committee Meeting  
October 24, 2012 9:30 – 12:30  
Southern Nevada Water Authority  
100 City Parkway – 7<sup>th</sup> Floor, Grand Canyon Room  
Call In 866-917-4592, Participant Code 4294518**

**DRAFT AGENDA**

**ADMINISTRATIVE MATTERS**

**Harris**

Introductions  
Review of Agenda  
Public Comments  
Approve June 27, 2012 Meeting Notes (**Action**)

**WORK PLAN AND BUDGET**

**Swett**

FY13 Program  
    FWS Letter on FY13 Work Plan  
    FY13 Funding Schedule  
        Funding Credits  
        Habitat Maintenance Fund  
        Remedial Measures Fund  
        BOR/State Agreements

**FIVE-YEAR RESEARCH AND MONITORING REPORT (2013-2017)**

Overview  
    Fish  
    Wildlife

**Swett  
Volkman  
Kokos**

Resolution 13-001 (**Action**)

**Swett**

**PROJECT UPDATES**

D3: Southwestern Willow Flycatcher Habitat Monitoring  
    Letter from FWS

**Swett**

E28: Yuma East Wetlands

**Swett**

**STEERING COMMITTEE SCHEDULE**

**GENERAL INFORMATION**

Salt Cedar Beetle Update  
Virgin River Project

**Dodge/Rudolph**

**SUMMARY AND ACTION ITEMS**

**Harris**

**ADJOURN**

## **Steering Committee Schedule**

- |          |  |
|----------|--|
| 2/2013   | Financial Work Group Conference Call                           |
| 3/2013   | Work Group Meeting<br>Steering Committee Tour – Lake Mead Fish |
| 4/24/13  | Steering Committee Meeting                                     |
| 5/8-9/13 | Work Group Meeting   |
| 6/26/13  | Steering Committee Conference Call                             |

### **Related Conferences**

- |             |  |
|-------------|--|
| 12/12-14/12 | Colorado River Water Users (CRWUA) Annual Conference<br>Las Vegas, NV  |
| 1/9-10/13   | Colorado River Aquatic Biologists (CRAB) Meeting<br>Laughlin, NV       |
| 1/29-31/13  | Colorado River Terrestrial and Riparian (CRTR) Meeting<br>Laughlin, NV |