

**LCR MSCP Steering Committee Meeting**  
**9:00 – 12:00 Wednesday, April 26, 2006**  
**Las Vegas McCarran Airport**  
**Rooms 4 & 5 Mezzanine Level**  
**Conference Line 877-417-5837 Participant Code 552692**  
**Host Code-477651**

**8:00 – 8:45** Pre-meeting – General Overview of MSCP Program  
(call-in number not available until 9:00)

**AGENDA**

**1. ADMINISTRATIVE MATTERS** **Zimmerman**

Introductions  
Review of Agenda  
Public Comments  
Approve 11-30-05 Meeting Notes (Action)  
Election of Chair and Vice-Chair

**2. WORKPLANS AND BUDGET** **Gray**

Draft Final Process for In-kind Credit (Action)  
FY06 Program Accomplishments and Financial Status  
FY07 Contribution Schedule  
Draft FY05 Annual Report and FY07 Workplans  
    Tracking Covered Actions  
    Reports on Web

**3. PROJECT UPDATES**

Technical Presentation on Lake Mead Fish Biowest

**4. PROCESS UPDATES**

Draft Site Selection Report  
    (Comments 4/6-18, WG mtg 4/18-19, Final 6/28 SC)  
Draft Science Strategy Report (includes Fish Strategy)  
    (Comments 5/12 – 6/2, WG mtg 6/6-7, Draft Final 6/28 SC)  
Draft Database Management and System Requirements Analysis Report  
    (Comments 4/26-5/19, WG Mtg 5/25, Final 6/28 SC)  
Draft Fish Strategy  
    (work group meeting 5/24, draft final 6/28 SC)

**5. STEERING COMMITTEE SCHEDULE**

**6. GENERAL INFORMATION**

Status of Outreach & Grants

**7. SUMMARY AND ACTION ITEMS**

**8. ADJOURN**