

LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday April 25, 2007
Southern Nevada Water Authority
1900 East Flamingo, Las Vegas, Colorado River Conference Room
Conference Line 877-417-5837 Participant Code 552692

Draft Agenda

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| 1. ADMINISTRATIVE MATTERS | Zimmerman |
| Introductions | |
| Review of Agenda | |
| Public Comments | |
| Approve August 23, 2006 Meeting Notes (Action) | |
| Election of Chair and Vice-Chair | |
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2. CIBOLA LAND AND WATER |
Gray |
| Project Overview | |
| Land and Water Approval (Action) | |
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3. WORK PLANS AND BUDGET | |
| FY2006 Accomplishments | Gray, Burke, Swett, Murphy |
| FY07 Program and Financial Status | Blake, Gray |
| Work Task Additions E24 (Action) | |
| Draft FY2008 Work Plan and Budget | Gray |
| Comments 4/25 – 5/15 | |
| WG Mtg 5/16-17 | |
| Final 6/27 | |
| FY08 Contribution Schedule | Gray |
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4. PROJECT UPDATES | |
| Planet Ranch | Gray |
| Laguna Division Planning Effort | Gray |
| Fish Recovery Goals | Fitzpatrick |
| Quagga Mussels | Burke |

5. PROCESS UPDATES

Status of In-Kind Credit for Services	Vecerina
Status of Draft Site Selection Report	Vecerina

6. STEERING COMMITTEE SCHEDULE

Gray

FY 2007

May 1, 2007	Work Group Conference Call Five Year Monitoring and Research Priorities
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May 16-17, 2007	Work Group Meeting Draft FY2008 Work Plan and Budget
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June 27, 2007	Steering Committee Meeting
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FY 2008

October 2007	Work Group Meeting – Program Status Field Trip
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April 2008	Steering Committee Meeting
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June 2008	Steering Committee Meeting
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7. GENERAL INFORMATION

Status of Legislation	Zimmerman
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8. SUMMARY AND ACTION ITEMS

9. ADJOURN