

LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday August 23, 2006
Las Vegas McCarran Airport, Commissioner’s Conference Room, 5th Floor
Conference Line 877-417-5837 Participant Code 552692

DRAFT AGENDA

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| 1. ADMINISTRATIVE MATTERS | Zimmerman |
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Introductions
Review of Agenda
Public Comments
Approve 4-26-06 Meeting Notes (Action) | |
| 2. PLANET RANCH | Phelps Dodge |
| 3. WORK PLANS AND BUDGET | |
|
Final Implementation Report, FY2007 Work Plan and Budget, FY2005 Accomplishment Report (Action)
PDD 06-002 “Review and Recommendation FY2007 Work Plan and Budget, FY2005 Credit” | |
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Status FY06 Work Plan
FWS Letter on Worktask Additions
Financial Update | |
| 4. PROJECT UPDATES | |
|
Sprawls Island
Imperial Ponds | |
| 5. PROCESS UPDATES | |
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Draft Final Guidelines for the Screening and Evaluation of Potential Conservation Areas (Action)
PDD 06-003 “Review and Acknowledgement Draft Final Guidelines for the Screening and Evaluation Of Potential Conservation Areas” | |
|
Draft Final Science Strategy (Action)
PDD 06-004 “Review and Acknowledgement Draft Final Science Strategy” | |

Final Fish Augmentation Plan (**Action**)
PDD 06-005 “Review and Acknowledgment
Final Fish Augmentation Plan” **Gray/Werner**

Status of Database Management Framework
Requirements Analysis **Gray**

6. STEERING COMMITTEE SCHEDULE

Workgroup Meeting – MSCP Status	Early Nov 06
Steering Committee Meeting	April 25, 2007
Steering Committee Meeting	June 27, 2007

7. GENERAL INFORMATION

Withdrawal of Proposed Rule to List the
Flat-tailed Horned Lizard **Fitzpatrick**

Outreach Activities **Vecerina**

MSCP General Briefing **Gray**

8. SUMMARY AND ACTION ITEMS

9. ADJOURN