LCR MSCP Steering Committee Meeting 9:30 – 12:00 Wednesday April 23, 2008 Southern Nevada Water Authority 100 City Parkway - 7th Floor, Colorado River Room Conference Line 866-917-4592 Participant Code 4294518

DRAFT AGENDA

1. ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve October 24, 2007 Meeting Notes (Action)
Election of Chair and Vice-Chair (Action)

2. WORK PLANS AND BUDGET

FY2007 Accomplishments Vecerina, Burke, Swett

FY2008 Program and Financial Status Vecerina

FY08 Contributions

Draft FY2009 Work Plan and Budget Vecerina

Comments 4/24 – 5/9 WG Meeting 5/14-5/15 Final 6/18

FY2009 Financial Contribution Schedule Vecerina

3. PROJECT UPDATES

Planet Ranch Vecerina Status of RFP Swett

4. PROCESS UPDATES

Status of 5 yr Research and Monitoring priorities Land and Water Funding Strategies Swett Vecerina

5. STEERING COMMITTEE SCHEDULE

Vecerina

FY 2008

May 14-15, 2008 Work Group Meeting

Draft FY2009 Work Plan and Budget

June 25, 2008 Steering Committee Conference Call

FY 2009

October 22, 2008 Steering Committee Meeting

6. GENERAL INFORMATION

Status of LegislationCaanSecretary's Cooperative Conservation AwardVecerinaUpdated Voting ListVecerinaHiring Program ManagerCaan

7. SUMMARY AND ACTION ITMES

8. ADJOURN