

**LCR MSCP Steering Committee Meeting**  
**9:30 – 12:00 Wednesday April 22, 2009**  
**Southern Nevada Water Authority**  
**100 City Parkway – 7<sup>th</sup> Floor, Colorado River Room**  
**Conference Line 866-917-4592 Participant Code 4294518**

**DRAFT AGENDA**

**ADMINISTRATIVE MATTERS**

Caan

Introductions  
Review of Agenda  
Public Comments  
Approve October 22, 2008 Meeting Notes (**Action**)  
Election of Chair and Vice-Chair (**Action**)

**WORK PLANS AND BUDGET**

FY2008 Accomplishments	Swett, Burke, Olson
FY2009 Program and Financial Status	Vecerina
FY09 Contributions	
Work Task Financial Status	
New Work Task ( <b>Action</b> )	
<b>E21 – Planet Ranch</b>	
SNWA In-Kind Credit ( <b>Action</b> )	Vecerina
FY2010 Financial Contribution Schedule	Vecerina
Stimulus Funding	Swett
Draft FY2010 Work Plan and Budget	Swett
Written Comments 5/8	
WG Meeting 5/13 – 5-14	
Final Posted 6/17	

**PROJECT UPDATES**

Backwater Site Selection – Approach	Swett
Farm Advisory Board	Swett
FY09 Spring Planting	Swett
Hart Mine Marsh	Swett

**STEERING COMMITTEE SCHEDULE**

Vecerina

**GENERAL INFORMATION**

Salt Cedar Beetle Update	Olson
Update on Legislation Water Agreement	Caan Price
Updated Voting List	Vecerina

**SUMMARY AND ACTION ITEMS**

**ADJOURN**