

LCR MSCP Steering Committee Meeting
9:00 – 11:30 Wednesday October 28, 2009
Harrah's Laughlin, 2900 S Casino Dr, Laughlin, Nevada
Ensenada/Coronado Room
Conference Line 866-917-4592 Participant Code 4294518

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve June 24, 2009 Meeting Notes (**Action**)
New Member – The Nature Conservancy
 FMA & By-Laws Requirements
 Letter from TNC
 Resolution 10-001 (**Action**)

WORK PLAN AND BUDGET

Swett

FWS Letter on FY10 Work Plan
FY 2010 Contributions
Land and Water Funding Account Status

FLAT-TAILED HORNED LIZARD LAND

Swett

Project Overview
PDD 10-001 Land Resolution (**Action**)

PROJECT UPDATES

Laguna Division Conservation Area
 Resolution 10-002 (**Action**)

Natural
Channel
Design

Topock Marsh Strategy FWS Letter Resolution 10-003 (Action)	Murphy
Final Implementation Report, Fiscal Year 2010 Work Plan And Budget – Work Task Changes (Action) Increased Funding Work Tasks E17 & E27 Decreased Funding Work Tasks E5, E15, E24	Murphy
Riparian/Backwater Habitat Goals by Reach (Time Permitting)	Murphy
STEERING COMMITTEE SCHEDULE	Vecerina
SUMMARY AND ACTION ITEMS	Caan
INFORMATION FOR BBQ & DEDICATION	Vecerina