

**LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 10:30 pdt/mst Wednesday June 26, 2013
Conference Line 866-614-3131 Participant Code 5293370**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Harris

Introductions
Review of Agenda
Public Comments
Approve April 24, 2013 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Swett

Final Implementation Report, FY2014 Work Plan
And Budget, FY2012 Accomplishment Report (**Action**)

Resolution 13-003 “Review and Recommendation
FY2014 Work Plan and Budget, FY2012
Accomplishment Report”

STEERING COMMITTEE SCHEDULE

Vecerina

Work Group Meeting September 2013
Steering Committee Meeting October 23, 2013

SUMMARY AND ACTION ITEMS

Harris

ADJOURN