Lower Colorado River Multi-Species Conservation Program Steering Committee Meeting April 23, 2014 10:00 am – 1:00 pm Southern Nevada Water Authority 100 City Parkway – 7th Floor, Grand Canyon Room Call-In 866-917-4592, Participant Code 4294518

DRAFT AGENDA

ADMINISTRATIVE Harris

Introductions
Review of Agenda (**Action**)
Public Comments
Approve October 24, 2012 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

MINOR MODS TO HCP Swett

IA Provisions

PDD 14-001 western yellow bat (Action)

PDD 14-002 Arizona Bell's vireo (Action)

PDD 14-003 Colorado River cotton rat (Action)

LCR MSCP UNDERFUNDING Swett

WORK PLAN AND BUDGET

FY13 Accomplishments

Overview Swett
Restoration Murphy
Wildlife Ronning
Fisheries Garnett

Proposed FY15 Program Swett

Program and Financial Status Swett

FY13 Financial Accomplishments

FY14 Budget

Work Task Financial Status

FY15 Preliminary Contribution Schedule

Draft FY2015 Work Plan and Budget Review Schedule Written Comments 5/2 Work Group Meeting 5/7-8 Final Posted 6/18 **Swett**

PROCESS UPDATES

Conceptual Ecological Models Data Management Kokos Kokos/Reilly/Farinella

STEERING COMMITTEE SCHEDULE

Vecerina

GENERAL

Technical Correction Listed Range Yuma Clapper Rail

Fitzpatrick

SUMMARY AND ACTION ITEMS

Harris

ADJOURN