

**LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 10:30 am pdt/mst Wednesday June 22, 2016
Conference Line 866-614-2139 Participant Code 2763910**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Harris

Introductions
Review of Agenda
Public Comments
Approve April 27, 2016 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Swett

Final Implementation Report, FY2017 Work Plan
And Budget, FY2015 Accomplishment Report (**Action**)

Resolution 16-002 “Review and Recommendation
FY2017 Work Plan and Budget, FY2015
Accomplishment Report”

STEERING COMMITTEE SCHEDULE

Swett

Work Group Meeting September 2016
Steering Committee Meeting October 26, 2016

SUMMARY AND ACTION ITEMS

Harris

ADJOURN