

SF Bay Area IRWMP Coordinating Committee

Monday, April 24, 2017, 1:00 – 2:30 p.m.

Meeting Location:

State Coastal Conservancy
1515 Clay St., 10th Floor, Oakland CA 94612; North Conference Room
Conference Call-In Line: 866-434-5269
Participant: 727447

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of existing BAIRWMP website, new layout of BAIRWMP website, and database transfer
- Receive update on status of Prop 1 IRWM DAC grant proposal
- Discuss and vote on adding a fourth functional area representative for Disadvantaged Communities to each functional area

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:15	Status on Round 2, Drought Round, and 2015 Round 4	Chair
1:15 – 1:30	Website Discussion <ul style="list-style-type: none">• Update on status of existing BAIRWMP website• Update on new BAIRWMP website layout• Update on database transfer	B. Mendenhall
1:30 – 1:45	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant proposal	Chair / C. Morrison
1:45 – 2:05	Functional Area Representation <ul style="list-style-type: none">• Discuss and vote on adding a fourth functional area representative for Disadvantaged Communities to each functional area	T. Chang
2:05 – 2:15	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. March 27, 2017 CC Meeting Summary
2. Chart on current functional area representatives
3. Schedule of future CC meetings