

SF Bay Area IRWMP Coordinating Committee

Monday, June 26, 2017, 1:00 – 2:30 p.m.

Meeting Location:

Association of Bay Area Governments (ABAG)
375 Beale Street, San Francisco, CA 94105
Conference Call-In Line: 888-363-4735
Participant Code: 861-6499

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of 4-party funds, new BAIRWMP website, and database transfer
- Discuss existing functional area representation
- Receive update on status of Prop 1 IRWM DAC grant contract

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Round 2, Drought Round, and 2015 Round 4	R. Darr
1:20 – 1:40	Website Discussion <ul style="list-style-type: none">• Update on status of 4-party funds• Update on status of new BAIRWMP website• Update on database transfer	B. Mendenhall
1:40 – 2:00	Functional Area Representation <ul style="list-style-type: none">• Discussion of existing functional area representation	Chair
2:00 – 2:10	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant contract	C. Morrison
2:10 – 2:20	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. May 22, 2017 CC Meeting Summary
2. Summary of updates on IRWM grant round 2, drought round, and 2014 round 4
3. Chart of existing functional area representation
4. Schedule of future CC meetings