

# SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, October 23, 2017, 1:00 – 2:30 p.m.

## Meeting Location:

Elihu Harris State Building

1515 Clay St, Oakland, CA 94612; Room 11

Conference Call Dial-in: 872-240-3311; Enter Access Code: 482-014-445

## Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of project template and 4-party funds
- Receive update on functional area representation
- Review approach to Prop 1 IRWM DAC Involvement funds
- Discuss any necessary updates to the 2013 Plan

## Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Round 1, Round 2, Drought Round, and 2015 Round 4 <ul style="list-style-type: none"><li>• Update on status of Round 1</li><li>• Update on status of Round 2, Drought Round, and 2015 Round 4</li></ul>	J. Bradt/R. Darr
1:20 – 1:30	Website Discussion <ul style="list-style-type: none"><li>• Update on project template and database</li><li>• Update on status of 4-party funds</li></ul>	B. Mendenhall
1:30 – 2:00	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Update on status of Prop 1 DAC grant contract</li><li>• Update on applications received from outreach partners and timeline for next steps</li></ul>	C. Morrison
2:00 – 2:10	Discussion of Plan Update <ul style="list-style-type: none"><li>• Discussion of potential updates to the Plan</li></ul>	Chair
2:10 – 2:20	Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	Chair

## Attachments:

1. September 25, 2017 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. New BAIRWMP project form
4. DACIP Outreach Partner Proposal Evaluation and Selection Process timeline
5. List of DACI Outreach Partner Applications Received
6. DACI Program Criteria for Evaluation of Proposals
7. Schedule of future CC meetings