

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, July 23, 2018, 1:00 – 2:30 p.m.

StopWaste, 1537 Webster St., Oakland, CA

Conference Call Dial-in: 888-273-3658; Code: 970289

Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Review approach to Prop 1 IRWM DAC Involvement funds
- Receive update on status of Plan Update
- Discuss DAC and Tribal Participation in the CC
- Discuss approach to Prop 1 Implementation

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:25	Status on Prop 84 Rounds 1 - 4 <ul style="list-style-type: none">• Update on status of Round 1• Update on status of Round 2, Drought Round 3, and 2015 Round 4• AQPI update	J. Bradt N. Dunn J. Spaulding
1:25 – 1:50	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on contracts• Update on needs assessment and mapping• Update on Tribal outreach	B. Schwartz S. Norris
1:50 – 2:00	Status on Plan Update	M. Novotny
2:00 – 2:15	Discuss DAC and Tribal Participation in the Coordinating Committee	Chair
2:15 – 2:25	Discussion of Approach to Prop 1 Implementation	B. Mendenhall
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. June 25, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. DACIP Outreach Partner Subcontractor Contract Status Updates
4. Schedule of future CC meetings