

## SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, December 3, 2018, 1:00 – 3:00 p.m.

State Coastal Conservancy, 1515 Clay Street, Oakland, CA

10<sup>th</sup> Floor Big Sur Conference Room

Conference Call Dial-in: 515-604-9996; Access Code: 555505

### Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Review approach to Prop 1 IRWM DAC Involvement funds
- 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"><li>• Update on status of Round 1</li><li>• Update on status of Round 2, Drought Round 3, and 2015 Round 4<ul style="list-style-type: none"><li>○ Update on reallocation of Round 3 admin funds</li></ul></li><li>• AQPI update</li></ul>	J. Bradt J. Muller J. Spaulding
1:25 – 2:15	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Outreach partner presentations from Friends of Sausal Creek</li><li>• Intro to Ryan Hirano, Bay Area Program Coordinator</li><li>• Update on contracts</li><li>• Update on needs assessment</li><li>• Update on Tribal outreach</li></ul>	B. Schwartz S. Norris
2:15 – 2:45	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none"><li>• Update on project submittals</li><li>• Discuss approach for grantee and grant application</li><li>• Discuss participation in the Project Scoring Committee</li></ul>	B. Mendenhall
2:45 – 2:30	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. October 22, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Draft Prop 1 Implementation schedule
5. Notes from Prop 1 IRWM Draft PSP public meeting
6. Members of the Project Scoring Committee (PSC)
7. Schedule of future CC meetings