# SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

## Monday, July 8, 2019, 1:00 pm – 2:00 pm

Conference Call Dial-in: 888-273-3658; Access code: 970289

### **Meeting Objectives:**

- Discuss transition of Prop 1 IRWM DACI grant administration
- Discuss approach to Prop 1 Implementation

#### Agenda:

1:00 - 1:05	Welcome and Introductions	Chair
1:05 – 1:30	<ul> <li>Discussion of Transition of Prop 1 IRWM DACI Grant Administration</li> <li>Receive status update from transition team</li> </ul>	M. Novotny
1:30 - 1:50	<ul> <li>Discussion of Prop 1 Implementation Funding</li> <li>Receive update on project review</li> </ul>	B. Mendenhall
1:50 – 2:00	<ul> <li>Announcements and Next Steps</li> <li>Action items from meeting</li> <li>Future meeting times and locations</li> </ul>	Chair

#### Attachments:

- 1. June 24, 2019 CC Meeting Summary
- 2. Draft Prop 1 Implementation schedule
- 3. Schedule of future CC meetings