

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, June 22, 2020, 1:00 pm – 2:30 pm

Call-in Option ONLY

Conference Call Dial-in: 866-226-4650; Access Code: 460-119-643

Web Link: <https://bluejeans.com/460119643>

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- Discuss and approve changes to CC governance structure
- Receive update on Prop 1 implementation grant

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:30	Status on Prop 84 Rounds 1-4 <ul style="list-style-type: none">• Close out of Round 1• Update on Round 2• Update on Drought Round 3 and 2015 Round 4• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:30 – 2:00	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic Updates• Tribal outreach programmatic updates• Report out from TAC	J. Muller M. Duda A. Tavizon J. Bradt
2:00 – 2:15	Discussion and Approval of CC Governance Structure Changes <ul style="list-style-type: none">• Discuss and approve update on changes to the CC governance structure	M. Novotny
2:15 – 2:25	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant	L. Perry
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. May 18, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Functional Area Representatives
4. Proposed changes to CC governance structure
5. IRWM sections on governance structure and voting
6. Prop 1 Round 1 Final Awards List
7. Prop 1 Round 1 Implementation Award Notification for SF Bay IRWM
8. Schedule of future CC meetings