

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, September 28, 2020, 1:00 pm – 2:30 pm

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

If Web Link Doesn't Work, Use Call-in Number: 408-317-9253; Meeting ID: 460-119-643

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- 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 – 2:15	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic updates<ul style="list-style-type: none">○ Presentation from Dellums Institute for Sustainable Policy Studies and Action on needs assessment• Tribal outreach programmatic updates<ul style="list-style-type: none">○ Presentation from Amah Mutsun Land Trust on needs assessment	J. Muller M. Duda A. Tavizon
2:15 – 2:25	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant• Status of Plan Adoption• Receive update on work to re-examine project scoring process	L. Perry D. Becker
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. August 24, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Slides from Dellums Institute for Sustainable Policy Studies and Action presentation on needs assessment
4. Slides from Amah Mutsun Land Trust presentation on needs assessment
5. Schedule of future CC meetings