

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, October 26, 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:

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| 1:00 – 1:05 | Welcome and Introductions | Chair |
| 1:05 – 1:20 | 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 |
| 1:20 – 2:00 | 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 Greenaction on needs assessment• Tribal outreach programmatic updates<ul style="list-style-type: none">○ Presentation from Association of Ramaytush Ohlone on needs assessment | J. Muller M. Duda A. Tavizon |
| 2:00 – 2:10 | Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant• Receive update on work to re-examine project scoring process | L. Perry T. Chang |
| 2:10 – 2:20 | Discussion of Coordinating Committee Governance Structure <ul style="list-style-type: none">• Discuss next steps to incorporate DAC and Tribal representatives | J. Muller |
| 2:20 – 2:25 | Discussion of Equity in Bay Area IRWMP <ul style="list-style-type: none">• Discuss formation of sub-committee to address racial equity | Chair |
| 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. September 28, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Slides from Greenaction presentation on needs assessment
4. Slides from Association of Ramaytush Ohlone presentation on needs assessment
5. Schedule of future CC meetings