

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, January 25, 2021, 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
- Discuss use of 4-Party Funds
- Receive update on Prop 1 implementation grant
- Discuss actions to improve equity in Bay Area IRWMP

Agenda:

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 – 1:55	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 on regional needs assessment report• Tribal outreach programmatic updates<ul style="list-style-type: none">○ Tribal partner presentation from Muwekma	J. Muller M. Duda A. Tavizon
1:55 – 2:05	Discussion of 4-Party Funds <ul style="list-style-type: none">• Discuss use of 4-Party Funds for compensating participation in CC	J. Muller
2:05 – 2:15	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant• Receive update on process to reexamine project scoring for Round 2	L. Perry B. Mendenhall
2:15 – 2:25	Discussion of Actions to Improve Equity in Bay Area IRWMP <ul style="list-style-type: none">• Receive update on incorporating equity into CC governance structure• Receive update on effort to address equity with Roundtable of Regions	Chair J. Muller T. Chang
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. December 7, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Slides from Muwekma presentation on needs assessment (*to be sent separately*)
4. Draft workplan for Equity Initiative with IRWM Roundtable of Regions
5. Draft letter from CC in support of Governor's budget for wildfire and forest health programs
6. Schedule of future CC meetings