

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, February 22, 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
- Discuss actions to improve equity in Bay Area IRWMP
- Discuss use of 4-Party Funds
- 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 – 1:10	Status on Prop 84 Rounds 1-4	J. Muller
	<ul style="list-style-type: none">• Receive update on key items in Rounds 1-4• AQPI Update	J. Spaulding
1:10 – 1:20	Discussion of Actions to Improve Equity in Bay Area IRWMP	J. Muller
	<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	T. Chang
1:20 – 1:30	Discussion of 4-Party Funds	J. Muller
	<ul style="list-style-type: none">• Discuss use of 4-Party Funds for compensating participation in CC	
1:30 – 2:10	Status of Prop 1 IRWM DACTIP	J. Muller
	<ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic updates<ul style="list-style-type: none">○ Outreach partner presentation from Marin City Green• Tribal outreach programmatic updates	M. Duda
		A. Tavizon
2:10 – 2:20	Status of Prop 1 Implementation Funding	L. Perry
	<ul style="list-style-type: none">• Receive update on Prop 1 Round 1 grant• Receive update from Planning and Process Committee	B. Mendenhall
2:20 – 2:25	Discussion of Future Meeting Agendas	J. Muller
	<ul style="list-style-type: none">• Discuss structure of Coordinating Committee meetings	
2:25 – 2:30	Announcements and Next Steps	Chair
	<ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	

Attachments:

1. January 25, 2021 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Coordinating Committee equity policy
4. Slides from Marin City Green presentation on needs assessment
5. Schedule of future CC meetings