



Watersheds Coalition of Ventura County (WCVC)
(www.watershedcoalition.org)

MEETING #27
THURSDAY, SEPTEMBER 16, 2010
9:00 A.M.

Ventura County Government Center, 800 S. Victoria Avenue, Ventura
Hall of Administration
Multi-Purpose Room (3rd Floor)

A G E N D A

Chair: Sue Hughes County of Ventura CEO's Office

1. **Welcome**
2. **Self-Introductions and Public Comments**
3. **Proposition 84 IRWM Planning Grant**
 - a. **ACTION:** Adopt Authorizing Resolution Directing County of Ventura to Apply
4. **Proposition 84 IRWM Implementation Grant**
 - a. **ACTION:** Consider Approval of WCVC Steering Committee Recommendations – Suite of Projects for inclusion in grant application
 - b. Determine entity that will apply on behalf of WCVC
 - c. Direct staff to prepare authorizing resolution to apply for Implementation Grant
 - d. Direct staff to prepare administrative addendum to IRWM Plan to add projects not included in existing IRWM Plan (per Section 6.2.C)
5. **Next WCVC General Membership Meeting – October 14, 2010**

If you have any questions about the meeting, please call Sue Hughes at 654-3836, or Lynn Rodriguez at 654-2455