

Watersheds Coalition of Ventura County (WCVC) Steering Committee (www.watershedscoalition.org)

MEETING #3

AGENDA

THURSDAY APRIL 15, 2010

2:00 P.M. – NOTE WE HAVE A 1/2 HOUR BREAK AFTER AWA SYMPOSIUM

Courtyard Marriott Oxnard

1. **Proposition 84 – Draft Guidelines and PSPs**

- Consider comments to DWR on Draft Guidelines and PSPs for IRWM funds
- Authorize Sue Hughes to prepare letter to DWR on behalf of WCVC

2. **Proposition 50 - Sue**

- Update on Grant Agreement
- Update on projects

3. Financial Report/Budget – Sue

- Income and expenditures to-date 2009-10
- Budget and work plan 2010-11

4. Watershed Committee Updates Next steps in IRWM Plan Update and Proposition 84 process

- 5. WCVC Meeting Schedule 2010
- 6. Adjourn

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