



Watersheds Coalition of Ventura County (WCVC) Steering Committee

MEETING #16 AGENDA

THURSDAY, MARCH 14, 2013 – 9:00 – 11:00 a.m.
Atlantic Conference Room, Administration Building
County Government Center - 800 South Victoria Ave., Ventura

1. **Welcome**
2. **Report on results of research on potential new Disadvantaged Community (DAC) areas - Lynn**
3. **Updates**
 1. Planning Grants
 2. Implementation Grants – Round 3 Timing
 3. Report on Greater LA IRWM Leadership Committee Meeting
 4. Data Management – Web Portal update and plan performance monitoring
 5. IRWM Workshop in Sacramento
 6. APWA Award presentation – April 11th
4. **IRWM Plan Update**

Discuss the following sections

 - ACTION ITEM: IRWM Plan objectives - recommend approval to General Membership
 - Governance –MOU amendment and extension of term
 - Project review process and project input forms
 - Climate change – receive update and draft overview
5. **Schedule General Membership Meeting**
 - **Ratify IRWM Plan Objectives, Charter revisions, project review process, 2012-14 Work Plan** – May 23 Tentative date
6. **Adjourn** – Next meeting, Thursday, April 11th at 9:00 a.m. – Tentative topics include – resource management strategies, stakeholder involvement, Charter revisions, Plan review process

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