

PROPOSITION 84 Steering Committee Meeting
Thursday, July 16, 2009
9:00 a.m. – 10:00 a.m.

Location: 2nd Floor Conference Rm, Granada Garage 1221 Anacapa St., Santa Barbara
Directions: Exit off Anacapa Street (west side of Anacapa) through the glass doors labeled “Environmental Services” & take the elevator to the 2nd floor; exit to the right and into the conference room straight ahead

Conference Phone Number: 805.681.5400
Passcode: 284784

AGENDA

9:00

Welcome and Introductions
Public Comment for Items not on the Agenda

9:10

Overview & Outcome of the RAP Interview
Discussion of Tri-County (SLO, Ventura, Santa Barbara) Collaboration
Brief on Meeting with Katherine Worn, Los Padres Division of the Forest Service

9:25

Prop 84 Process Schedule & Timeline
Steering Committee-Roles and Responsibilities
Discussion of the MOU

9:40

Overview & Discussion of Prop 84 Project Selection Process

9:55

Next Steps
Schedule Next Meeting

Adjourn