

**PROPOSITION 84
COOPERATING PARTNERS MEETING
Thursday, June 11, 2009
9:00 a.m. – 11:00 a.m.**

Location: 2nd Floor Conference Rm., Granada Garage, 1221 Anacapa Street, 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: 455136

AGENDA

9:00

Welcome and Introductions
Public Comment for Items not on the Agenda
Approval of Meeting Minutes from May 11, 2009 Meeting

9:10

Invoicing for Prop 84 Costs
Report/Update on Outstanding MOUs and Cooperating Partner Payments
Proposed Reporting to Cooperating Partners on Prop 84 Milestones and Deliverables
Update on Contracts for Prop 84 Consultants

9:45

Update on Prop 84 Expedited Round
Update on Prop 84 Planning Grants
Update on Steering Committee Membership and Role of Steering Committee
Report on June 4, 2008 Ventura IRWM & Santa Barbara IRWM Coordination Meeting

10:15

Continue Discussion on Project Selection
Overview of the DWR Interview and Presentation scheduled for June 19, 2009

10:55

Next Steps
Schedule Next Meeting

Adjourn