

AGENDA
IRWMP
NORTH SANTA MONICA BAY
STEERING COMMITTEE MEETING

Location:

Las Virgenes MWD
Board Room
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday June 19, 2007
9:00 am – 11:30 am

Purpose: Update steering committee members on activities to date; report on outcome of June 7 Leadership Committee discussions, and to provide input on project integration and prioritization exercise

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review May SC Meeting Notes	Tom West		9:05
3	June 7 Leadership Committee meeting summary; recommendation on governance structure	Randal Orton	Report, Decision	9:10
4	Project Integration and Re-Prioritization Exercise: Review results and provide comments	Tom West	Report, Discussion	10:15
5	Future Agenda Items/Other Items	Randal Orton	Discussion	11:15
6	Next Meeting: July, date TBD	Randal Orton		