

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

City of Malibu
Large upstairs conference room
23815 Stuart Ranch Road
Malibu, CA 90265-4861

Tuesday December 15, 2009
12:00 pm – 1:30 pm

Call-in number: (310) 456-2489, and dial 0 for the receptionist - She will connect you.

Purpose:

Provide updates on Leadership Committee activity
Update or confirm membership and mailing lists, per County request
Members provide updates on projects, activities and plans

Note: Lunch will be provided

| | Meeting Items | Who | Action | Start |
|---|--|---|-----------------------|--------------|
| 1 | Welcome, Introductions, Purpose | Randal Orton | | 12:00 |
| 2 | Review, approve steering committee minutes | Randal Orton | Comments | 12:05 |
| 3 | Brief overview of Leadership Committee Activity | Randal Orton | Report; Discussion | 12:10 |
| 4 | Update or confirm membership and mailing lists | Randal Orton | Discussion | 12:25 |
| 5 | Member agency project updates and plans | All | Discussion | 12:35 |
| 6 | Other Items | All | Discussion | 1:15 |
| 7 | Future agenda items, Items to report to Leadership Committee | Randal Orton | Discussion | 1:25 |
| 8 | Next Meetings: Leadership Committee December 15 th , 2009, 9:30 – 12:00 LA County DPW | Steering Committee January 19 th , 2010, 9:00 – 11:30 (tentative) Las Virgenes MWD | | |