

**Lower Colorado River Multi-Species Conservation Program
Steering Committee Meeting
April 24, 2019 9:30 am – 12:30 pm pdt/mst
McCarran Airport, Mezzanine Rooms 4 & 5
Call-in Number 866-917-4592, Participant Code 4294518**

DRAFT AGENDA

ADMINISTRATIVE

Introductions
Selection of Acting Chair
Review of Agenda (**Action**)
Public Comments
Approve October 24, 2018 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

WORK PLAN AND BUDGET

FY18 Accomplishments	
Overview	Swett
Fisheries	Stolberg
Wildlife	Ronning
Restoration	Murphy
Adaptive Management	Knowles
Proposed FY20 Program	Swett
Preliminary Inflation Rate – GDP rebased	
Funding Requirements	
Proposed Work Plans	
Draft FY20 Work Plan and Review Schedule	Swett
Written Comments 5/7	
Work Group Meeting 5/8-9 San Diego	
Final Posted 6/19	
FY19 Work Plan and Budget	Swett
Resolution 19-002 “Increase FY2019 Work Plan and Budget, FY2017 Accomplishment Report Approved Amount” (Action)	

PROCESS UPDATES

Status of Subcommittee Meetings on Potential
Increase in Change In Flow Coverage

Swett

STEERING COMMITTEE SCHEDULE

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SUMMARY AND ACTION ITEMS

ADJOURN