

Tijuana River Valley Recovery Team

Policy Committee Meeting

April 24, 2009

10:00 a.m - Noon

San Diego Regional Water Quality Control Board Conference Room

9174 Sky Park Court, Suite 100

San Diego, CA. 92123-4340

DRAFT AGENDA

1. Welcome
2. Introductions
3. Updates (short and quick!)
 - a. Overall
 - i. NOAA Grant
 - ii. California/Mexico Border Council meeting
 - b. Border Action Team
 - c. Cleanup Action Team
 - d. Restoration Action Team
 - e. Binational Action Team
4. Project Lists
 - a. Review existing projects
 - i. SWIA grant projects
 - b. Complete list of projects
 - i. Discuss one-page description/format
 - ii. Create prioritized matrix
5. Other pending grant opportunities (handout)
 - a. IBWC Stimulus Funding (pending?)
 - b. USEPA Wetland Program Development Grants (March 30, 2009)
 - c. State Water Resources Board Cleanup and Abatement grant (In process)
 - d. Other?
6. Old Business
 - a. Web site – www.tjriverteam.org (status)
 - b. Glossy brochure draft (status)
 - c. Discussion of structure
 - i. How we are now
 - pros and cons
 - ii. What we could be (conservancy, JPA, 501(c)(3)?)
 - pros and cons
7. Other Business
8. Public Comment
9. Next Meeting
10. Adjourn