

Tijuana River Valley Recovery Team

Policy Committee Meeting

August 28, 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

(Subject to Change)

1. Welcome
2. Introductions
3. Updates (short and quick!)
 - a. Overall
 - i. Workshop on June 26
 - ii. NOAA Habitat Restoration Grant follow-up
 - iii. NOAA Marine Debris Program Grant
 - b. Border Action Team
 - i. URS Work
 - ii. Goat Canyon
 1. Sediment basin cleanout
 2. Pilot trash net installation
 - c. Cleanup Action Team
 - i. URS Work (Bob Scott)
 - ii. Pilot Channel (Tony Heinrichs)
 - d. Restoration Action Team
 - i. Bureau of Reclamation interest in aquifer
 1. Funding a well
 2. Looking for a partner
 3. Who would operate?
 - ii. Mitigation Bank/SANDAG meeting
 - iii. Sediment Fate and Transport Study
 1. State Water Resources Board Cleanup and Abatement grant
 2. Other sources
 - iv. Potential role of the Army Corps of Engineers, status of discussions.
 - e. Binational Action Team
 - i. BECC grant application
4. Other grant opportunities
5. Glossy brochure draft (status)
6. Old Business
 - a. Web site – www.tjriverteam.org (status)
 - b. List of projects
7. Other Business
 - a. One year recognition event – November?
8. Public Comment
9. Next Meeting
10. Adjourn