

**Tijuana River Valley Recovery Team**

Steering Committee Meeting

March 24, 2010

1:00PM – 3:00PM

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. Agency Membership (see attached proposal).
4. Roles of TRVRT as an interagency group:
  - a. Making decisions about what is done in the name of the TRVRT.
    - i. Support letters.
    - ii. Coordinated funding requests.
    - iii. Outreach and speaking engagements.
  - b. Coordinating resources (e.g., funds, legislative strategies, staff time).
  - c. Setting work flow and meeting agendas for the TRVRT.
  - d. Reviewing work products (e.g., Implementation Road Map).
  - e. Role(s) of the Water Board.
5. Need for formal agreement (like an MOU)
6. Interagency Meetings – When public or private? Frequency? Setting agendas.
7. Engaging with non-profit partners, academic partners, individuals.
8. Next meeting
9. Adjourn