Agenda Items:

1. Call to Order [10:00-10:05]
2. Opportunity for members of the public to speak – maximum 3 minutes to address items that are not on the agenda [10:05 – 10:08]
3. Approve Meeting Minutes [10:08 – 10:10]
4. Monitoring Program [10:10 – 10:30]
   1. Bight’18 – Initial Planning Meeting on September 14, 2017
   2. Wet Season Preparations
      1. MS4 Program
      2. Los Penasquitos Sediment TMDL
      3. Bacteria TMDL
5. Update on Bacteria TMDL Reopener [10:30 – 10:45]
6. Update on FY17 Invoicing [10:45-11:00]
7. WQIP Annual Report Development [11:00 – 11:30]
   1. Feedback from RAs on Report (any changes)
   2. Ad Hoc Committee Update
   3. Dry Weather Template Feedback
   4. Goals Tracking
   5. Schedule Update
      1. Items from RAs to Amec Team
8. Farewell to Tracy