

Meeting Agenda

San Diego Bay and Tijuana River Watershed Management Areas Responsible Parties Meeting

Location	Call-In Information	Date/Time
Wood E&I 9177 Sky Park Court San Diego, CA 92123	Dial-in: (585) 632-5111 Passcode: 48420	January 15, 2019 10:00 am to 12:00 noon (optional lunch afterwards)

- 1) Call to order
- 2) Roll call and introductions (5 minutes)
- 3) Time for the public to speak on items not on the agenda (3 minutes)
Members of the public will be provided 3 minutes to speak on items not on the agenda.
- 4) Approve proposed 2019-2020 (FY 2020) San Diego Bay shared costs budget – **VOTE**
(10 minutes)
- 5) Approve proposed 2019-2020 (FY 2020) Tijuana River shared costs budget – **VOTE**
(10 minutes)
- 6) Approve minutes from previous meeting – **VOTE** (5 minutes)
- 7) Annual reports finalization and delivery (5 minutes)
- 8) Preparation for San Diego Bay and Tijuana River WQIP annual report presentations to Regional Board at February meeting (15 minutes)
- 9) Bight sediment quality monitoring update (15 minutes)
- 10) Tijuana River Valley Recovery Team update (5 minutes)
- 11) Wood lab tour and sampling equipment demonstration (40 minutes)

Lunch (optional) will be provided after the meeting. Please RSVP and bring \$5 to contribute if you would like the provided lunch, or feel free to bring your own lunch with you.

The San Diego Bay and Tijuana River WQIP groups are endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids to participate at meetings, please contact Chris Helmer at (619) 628-1370, as far in advance of the meeting as possible.