

Meeting Agenda

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

Location	Call-In Information	Date/Time
Living Coast Discovery Center 1000 Gunpowder Point Dr Chula Vista, CA 91910	Dial-in: (585) 632-5111 Passcode: 48420	September 18, 2018 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions *(10 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 minutes from previous meeting – **VOTE** *(5 minutes)*
- 5) Update on email votes regarding budget and credits *(5 minutes)*
- 6) WQIP Annual Reports *(15 minutes)*
 - a. Schedule
 - b. Regional Board comments on Chollas Creek content from 16-17 annual report
- 7) Potential Consultation Panel meeting *(5 minutes)*
- 8) Grant opportunities *(5 minutes)*
- 9) Potential alternative locations for future meetings *(5 minutes)*
- 10) Proposed date/time for next meeting: October 23, 2018 *(3 minutes)*
- 11) Jurisdictional updates *(5 minutes)*
- 12) Other items (time permitting; no action will be taken)

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.