

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee Special Meeting

Meeting Agenda

Date / Time	Location
07/11/17 1:30 PM – 3:30 PM	County of San Diego 5510 Overland Avenue, 4 th Floor Large Conference Room A-451 San Diego, CA 92123
Audio Conference	Dial in: 1 (866) 406-3499 Passcode 9823767#
Web Conference	To join the web conference: http://www.yourconferencecenter.com/r.aspx?p=2&a=UxlpNgLoZVwEBD

REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

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| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)
<input type="checkbox"/> Carlsbad Watershed (City of San Marcos)
<input type="checkbox"/> Los Penasquitos Watershed (City of Poway)
<input type="checkbox"/> San Diego River Watershed (City of Santee)
<input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)
<input type="checkbox"/> San Dieguito Watershed (City of Escondido)
<input type="checkbox"/> Mission Bay Watershed (City of San Diego)
<input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
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| 1) Call to Order – Stephanie Gaines | 5 Minutes |
| 2) Trash Amendments Planning Schedule & Milestones – Jo Ann | 10 Minutes |
| 3) Track Selection Process – Jo Ann Weber | 10 Minutes |
| 4) Regional Study Update – Tracy Cline | 10 Minutes |
| 5) Other Copermittee Studies | 30 Minutes |
| <ul style="list-style-type: none"> • Carlsbad • Oceanside • Escondido | |
| 6) Implementation Planning – Charles Mohrlock | 15 Minutes |
| <ul style="list-style-type: none"> • Discussion on Priority Land Uses | |
| 7) Open Forum – Stephanie Gaines | 40 Minutes |

Which Track are Copermittees considering, and what led to that decision?