

Meeting Agenda

San Diego Bay Watershed Management Area Responsible Parties Meeting

Location	Call-In Information	Date/Time
County of San Diego 5510 Overland Avenue San Diego, CA 92123 Room 472	Dial-in: (585) 632-5111 Passcode: 48420	May 16, 2017 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call
- 3) Time for public to speak on items not on the agenda
Members of the public will be provided 3 minutes to speak on items not on the agenda.
- 4) Approve minutes from previous meeting
- 5) 2017-2018 (FY18) budget approval status update
 - a. Watershed-wide support (contracted through City of Imperial Beach)
 - b. Chollas TMDL support (contracted through City of San Diego)
- 6) Regional Monitoring and Assessment Report chapter update
- 7) Fall 2017 Consultation Panel meeting
- 8) WQIP administrative changes
- 9) Regional Board Environmental Justice Symposium: Saturday, June 10
- 10) OES hazard mitigation grant opportunity
- 11) Jurisdictional updates
- 12) Other items (time permitting; no action will be taken)

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