

# 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	July 17, 2018 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions
- 3) Time for the 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 - **VOTE**
- 5) Monitoring update
- 6) 303(d) list update
- 7) FY18 WQIP Annual Report and schedule
- 8) Compiling changes to the WQIP made via annual reports
- 9) Grant opportunities
- 10) Group administration
  - a. MOU spending cap estimate
  - b. End of fiscal year accounting and invoicing
  - c. Combining SD Bay and TJ meetings
  - d. Potential alternative meeting topics and locations
- 11) 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.*