Agenda Items:

1. Call to Order [9:00-9:05]
2. Opportunity for members of the public to speak – maximum 3 minutes to address items that are not on the agenda [9:05 – 9:08]
3. Approve Meeting Minutes [9:08 – 9:10]
4. Monitoring Program Update [9:10 – 9:30]
   1. Bacteria TMDL Monitoring Update
   2. MS4 Sampling
      1. Dry Weather Status Update from RAs
      2. Wet Weather Preparation Status
   3. Data Management – CEDEN
   4. Bight ‘18
5. Trash Policy Impacts to WQIP Update [9:30– 9:45]
6. ROWD Update [9:45-9:55
7. Update on Los Penasquitos Restoration Work [9:55– 10:05]
8. FY18 Budget Updates [10:05-10:15]
9. WQIP Annual Report Development [10:15– 11:00]
   1. Feedback from Regional Board
   2. Feedback from RAs on Report (any changes)
   3. Strategies Summarizes
   4. Schedule
      1. Items from RAs to Amec Team
      2. Deliverables to RAs