

**Agenda**  
**California LCC**  
**Interim Steering Committee Meeting**  
DWR Building, Conference Room #119  
3500 Industrial Blvd.,  
West Sacramento, CA 95691

Thursday August 5, 2010  
1:30 – 5:00pm

**Meeting Goals**

- *Finalize California (CA) LCC Goals*
- *Prepare Draft Final CA LCC Charter*
- *Discuss membership of Interim Steering Committee (ISC)*
- *Discuss CA LCC 2010-2011 Timeline*

1. **Welcome and Introductions**
  
2. **Review previous Action Items**
  
3. **Review Agenda**
  
4. **Review and Discuss proposed CA LCC 2010 – 2011 Timeline and Milestones**
  
5. **Review and Discuss CA LCC Goals**
  
6. **Review and Discuss Draft CA LCC Charter**
  
7. **Discuss Meeting Schedule and Near-Term Milestones for the ISC**