



Steering Committee Meeting

March 4, 2015

11:00-12:30pm

866-737-4154

Passcode: 2872670

1. Go to <https://mmancusa.webex.com/mmancusa/j.php?MTID=m65aa344715545315c4225c55ef9066b4>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: **Ca55lcc!!**
4. Click "Join".

Meeting Objectives

- **Address outstanding action items from January meeting**
- **Discuss and approve large workshop for 2015**
- **Approve draft RFP on hydrologic processes**
- **Introduce partnership with CA DFW**

11:00 Welcome and Introductions - Ellie

11:05 Outstanding items from January meeting - Deb

- *Items we agreed to and those we still need to address*

11:15 Workshop Update - CA LCC Chairs & staff

- *Opportunity to partner with SW CSC this fall*
- *Regional workshops and assistance from NCTC*

Action: Vote on 2015 workshops; large and regional

11:40 Draft RFP for hydrologic processes – Rebecca

- *Discuss recommendations incorporated to RFP*

Action: Approve RFP for distribution

12:00 Tribal/TEK Team recommendations - Michelle

Action: Approve Tribal/TEK recommendations

12:20 Partnership with California Department of Fish and Wildlife – Deb & Kevin

- *Introduce Amber Pairis and her role with CA LCC*

12:25 Updates - Deb

- Presidents budget
- National Council Meeting March 26th

12:30 Next meeting and adjourn