

**AGENDA | Thursday, March 12, 2009, Noon-3 p.m.**

**CABY Coordinating Committee**

**Lunch will be provided for all attendees**

**Location:** PCWA

**Call-In Number**

Dial in: (888) 811-3697

Pass code: 9486022 #

- 12:00 Updates/Brief Discussion Items**
  - Workgroups (Fish)
  - State Bond Freeze conference call outcomes
  - Federal Stimulus Money
  - CABY Fact Sheet (need assistance)
  
- 12:20 Project Ranking Process**
  - Tiering of projects
  - Ranking process status
  - Suggested program and initiatives structure to support ranking
  - Discuss observations, needed approvals and ranking process next steps
  - Projects from strategic plan and CABY Actions - status
  
- 1:20 RAP – Document and Boundary Issues**
  - RWA (see MOU and Figure 1)
  - YCWA (see Figure 2)
  - MAC (See Figure 3)
  - Four-Counties (See Figure 2)
  - RAP document status
  
- 2:00 Water Work Group Meeting**
  - Topics – projects of local and regional significance
  - Governor’s Proclamation
  - Next meeting/agenda
  
- 2:30 Fundraising – Alternative**
  - Results of Melanie’s research – government sources

**2009 Coordinating Committee (Second Thursdays, Noon to 3:00)**

Jan 8	May 14	Sept 10
Feb 12	June 11	Oct 8
March 12	July 9	Nov 12
April 9		