

AGENDA
for
STORM WATER ADVISORY TASK FORCE (SWATF) MEETING
FEBRUARY 25, 2009
CONFERENCE ROOM 910 – CAL/EPA BUILDING
10:00 AM – 3:00 PM

#	TIME	DESCRIPTION
1	10:00 to 10:30 AM	- Introductions (All) - Logistics, Order Lunch, Review Ground Rules (Facilitator and SWATF Members) - Review of Action Items from December 9, 2008 Meeting (Facilitator and SWATF Members)
2	10:30 to 11:15 AM	- Update on Department of Water Resources (DWR) Funding Programs (DWR Task Force Representative) - Update from Other Agencies on Proposition 84 Funding Programs, regarding storm water activities and other priorities (Agency Representatives)
3	11:15 to 11:45 AM	Update on Proposition 84 Storm Water Grant Program Guidelines (Erin Ragazzi)
4	11:45 AM to 2:30 PM (working lunch)	Discuss the development of the Effectiveness Assessment Guidance (sub-committee)
5	2:30 to 2:50 PM	Public Comment and Open Discussion (All)
6	2:50 to 3:00 PM	Wrap-up, Next/Future Steps, Schedule Next Meeting and Homework (Facilitator and SWATF Members)

If you would like more information regarding this meeting, please contact:

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Note: A quorum of State Water Resources Control Board (State Water Board) members may be present at the meeting. No action, however, will be taken by the State Water Board at the meeting.