



**Southern California Stormwater Monitoring Coalition
Steering Committee Meeting**

AGENDA

**December 22, 2020
10:00 a.m. – 2:00 p.m. (Pacific Time)**

Join Zoom Meeting
[https://us02web.zoom.us/j/87901887824?pwd=L0dyUjh1MzdUUVB1N2VpWFYr
NU1YUT09](https://us02web.zoom.us/j/87901887824?pwd=L0dyUjh1MzdUUVB1N2VpWFYrNU1YUT09)

Meeting ID: 879 0188 7824
Passcode: 874997

- 1. Introductions/Roll Call**
- 2. Administrative Service Officer's Report**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from September 8, 2020 Steering Committee Meeting**

Action: Approve Steering Committee Minutes from September 8, 2020 meeting.
 - B. Streamlining Annual Reporting Project - Professional Service Consultant Selection**

Action: Approve the recommendation from the RFP Review Committee and select the professional consultant team for the Streamlining Annual Reporting Project.
 - C. Final Budget for Fiscal Year 2021-22 to Support the 2020 Research Agenda Priority Projects**

Action: Receive a presentation, consider, and approve the Final Budget for Fiscal Year 2021-22.
 - D. Calendar Year 2021 Steering Committee Meeting Schedule and Locations**

Action: Approve a date, time and location for Calendar Year 2021 Steering Committee meetings.

E. SMC Communication Plan Update

Action: Four topics for approval and discussion

Topic No. 1: Approval of Steering Committee Orientation Guide

Topic No. 2: Approval of SMC newsletter Winter 2021 issue (SMC CLEAN project) and SMC newsletter Spring 2021 newsletter topic

Topic No. 3: Approval of SMC Website Revamp Workplan

Topic No. 4: Discussion of other Year 2 communications products

F. Initiation of SMC Research Project 5.3 - Establish a Framework for Characterizing How Development Affects Ecological Potential of SMC Streams

Action: Consider and approve the initiation of SMC Research Project 5.3

G. Regional Stream Monitoring Project Workplan

Action: Consider and approve the workplan, and/or authorize approval at the next Bioassessment Working Group meeting with changes.

4. Informational:

A. BMP Monitoring Project *(Verbal Report)*

B. Laboratory Intercalibration Project *(Verbal Report)*

C. Human Indicators and Health Risk Project *(Verbal Report)*

5. Committee Member Communications

6. Adjourn Meeting