



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

AGENDA

June 2, 2020

10:00 a.m. – 2:00 p.m. (Pacific Time) at

**Southern California Coastal Water Research Project, 3535 Harbor Blvd.,
Costa Mesa, California 92626**

Join Zoom Meeting

<https://us02web.zoom.us/j/89380307887?pwd=TDd6d3BiNkIEK1UvNWJRWWhsU2J1QT09>

Meeting ID: 893 8030 7887

Password: 953919

1. Introductions/Roll Call
2. Announcements
3. Administrative Service Officer's Report
4. SMC Administration/Action Items
 - A. *Draft Minutes from March 16, 2020 Steering Committee*

Action: Approve Steering Committee Minutes from March 16 2020 meeting.
 - B. *Draft Minutes from May 5, 2020 Steering Committee Meetings*

Action: Approve Steering Committee Minutes from May 5, 2020 Meeting.
 - C. *Election of Officers – Chair and Vice Chair*

Action: Nominate and elect a Chair, and Vice Chair

D. Final Budget for Fiscal Year 2020-21 to Support the 2020 Research Agenda Priority Projects

Action: Receive a presentation on May 5th Steering Committee meeting action items, provide feedback, and vote to adopt the Final Fiscal Year 2020-21 Budget to support the 2020 Research Priority Projects

E. 2020 SMC Stream Survey Annual Report

Action: Receive a presentation, provide feedback, and approve the 2020 SMC Stream Survey Annual Report.

F. SMC Communication Plan

1. Orientation Guide for New Members

Action: Review the draft outline for the orientation guide and provide feedback.

2. Newsletter Year 1 Topics

Action: Review the three proposed Year 1 newsletter topics and approve a final list

G. 2020 SMC CLEAN Phase I Final Report

Action: Receive a presentation, provide feedback, and approve the 2020 CLEAN Phase I Final Report.

5. Committee Member Communications
6. Future Agenda Items
7. Adjourn Meeting