



**Southern California Stormwater Monitoring Coalition  
Steering Committee Meeting Agenda  
March 16, 2020  
10:00 a.m. – 2:00 p.m. (Pacific Time) at**

**County of Orange, Public Works  
2245 N. Glassell St.,  
Orange, CA 92865**

**Call in Number: 714-955-0310**

1. Introductions/Roll Call
2. Announcements
3. Administrative Service Officer's Report
4. SMC Administration/Action Items
  - A. *Draft Minutes from January 22, 2020 Steering Committee Meeting*

**Action:** Approve Steering Committee Minutes from the January 22, 2020 Meeting.
  - B. *Research Agenda Workshop Report*

**Action:** Review and approve revised report
  - C. *Research Agenda Project Rankings*

**Action:** Receive a presentation of prioritization poll, rank and approve a final Research Agenda Project List.
  - D. *Selection of Priority Research Projects for FY 2020-21*

**Action:** Review project proposals identified at last meeting.  
Select project participants for next year

*D. Draft Budget for Fiscal Year 2020-21*

**Action:** Receive a presentation on the Draft Budget (after consideration and approval of the final Research Agenda Project List as part of Item 3B and 3C, above) and schedule for consideration at the June Steering Committee meeting a final Budget for Fiscal Year 2020-21.

*E. Calendar Year 2020 Steering Committee Meeting Schedule and Locations*

**Action:** Approve a date, time and location for the remainder of Calendar Year 2020 Steering Committee meetings.

5. Ongoing Projects:

- A. Regional Bioassessment
- B. SMC Communications Plan
- C. SMC CLEAN – Draft Report

6. Committee Member Communications

7. Future Agenda Items

- Budget Approval for Fiscal Year 2020-21
- Officer Elections

8. Adjourn Meeting