



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

AGENDA

February 15, 2023
9:00 a.m. – 11:30 a.m. (Pacific Time)

Join Zoom Meeting
<https://us02web.zoom.us/j/88990210368?pwd=bjNlZVljUFFuNStBdIB0dEs5dEVGQT09>

Meeting ID: 889 9021 0368
Passcode: 022218

- 1. Introductions/Roll Call**
- 2. SMC Master Agreement Renewal Workshop**

A. Review Draft of 2024 SMC Master Agreement

Action: Approve Draft 2024 Master Agreement and forward to each agency's respective legal counsel for review

B. Name Change Concepts and Ideas

Action: Receive, discuss and provide feedback on concepts and ideas that would lead to a name change to the SMC

C. SMC Member Agency Expansion

Action: Receive, discuss and provide feedback on the potential to expand the SMC from its current roster of member agencies.

- 3. Adjourn Meeting**