

Tulare Lake Basin Portion of Kern County Integrated Regional Water Management Plan

April 16, 2019 - 9:00 am – 10:00 am

Conference Call: 559-256-4200, Bridge 2, Password 0123#

EXECUTIVE COMMITTEE MEETING AGENDA

- 9:00** **I. Meeting Agenda – Eklund**
- A. Confirm attendees, review meeting purpose and agenda
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- 9:05** **II. Prop 1 Implementation Grant**
- A. Status Update of Grant Process
 - B. Short List for Projects
 - C. Finalize Potential Grant Applicants
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- 9:45** **III. DAC Involvement Program**
- A. Project Development Funding, confirm application dates
 - B. Appoint Alternative Representatives
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- 10:00** **IV. Review Action Items**
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