

Prop 84 Project Selection Workgroup Meeting #3 September 23, 2010 1:00 p.m. – 5:00 p.m.

> City of San Diego MOC II 9192 Topaz Way San Diego, CA 92123 Conference Room 1D

Agenda

- 1. Welcome and Introductions
- 2. Housekeeping
 - a) Reporting on External, Project-Related Discussions
- 3. Review of Tier 1 Project List per Scorecard
 - a) Questions for Local Project Sponsors
- 4. Review of Watershed Group Comments & Proponent Responses
- 5. Preliminary Nomination of Projects for Funding Application
- 6. Action Items for Next Meeting