

## **Tijuana River Valley Recovery Team**

Policy Committee Meeting

August 28, 2009

10:00 a.m - Noon

San Diego Regional Water Quality Control Board Conference Room

9174 Sky Park Court, Suite 100

San Diego, CA. 92123-4340

### **DRAFT AGENDA**

(Subject to Change)

1. Welcome
2. Introductions
3. Updates (short and quick!)
  - a. Overall
    - i. Workshop on June 26
    - ii. NOAA Habitat Restoration Grant follow-up
    - iii. NOAA Marine Debris Program Grant
  - b. Border Action Team
    - i. URS Work
    - ii. Goat Canyon
      1. Sediment basin cleanout
      2. Pilot trash net installation
  - c. Cleanup Action Team
    - i. URS Work (Bob Scott)
    - ii. Pilot Channel (Tony Heinrichs)
  - d. Restoration Action Team
    - i. Bureau of Reclamation interest in aquifer
      1. Funding a well
      2. Looking for a partner
      3. Who would operate?
    - ii. Mitigation Bank/SANDAG meeting
    - iii. Sediment Fate and Transport Study
      1. State Water Resources Board Cleanup and Abatement grant
      2. Other sources
    - iv. Potential role of the Army Corps of Engineers, status of discussions.
  - e. Binational Action Team
    - i. BECC grant application
4. Other grant opportunities
5. Glossy brochure draft (status)
6. Old Business
  - a. Web site – [www.tjriverteam.org](http://www.tjriverteam.org) (status)
  - b. List of projects
7. Other Business
  - a. One year recognition event – November?
8. Public Comment
9. Next Meeting
10. Adjourn