

Santa Monica Bay Restoration Commission Projected Agenda Items *
July 1, 2020 - June 30, 2022

Updated: July 13, 2020

* This document is a living document for planning purposes and is subject to change.

** Refer to *Information Items List* for potential information items, including public forum topics, regarding issues identified in the Santa Monica Bay watershed.

Date	Meeting Type	Elections / Appointments	Comprehensive Conservation and Management Plan (CCMP)	Annual Work Plan	Measure W (Safe Clean Water Program)	Proposition 50 Grant Program	Information Item / Public Forum **	Other
July 16, 2020	Executive Committee Meeting				Consideration of adoption of recommendations regarding Ballona Creek TMDL Project in the Central Santa Monica Bay Watershed Area FY 20-21 SIP			
August 20, 2020	Governing Board Meeting				Adoption of recommendations regarding Ballona Creek TMDL Project in the Central Santa Monica Bay Watershed Area FY 20-21 SIP			
September 9, 2020	TAC Meeting (tentative)		Discuss and finalize update to Comprehensive Monitoring Program (CMP)	Input on update to CMP priorities and activities				
September 17, 2020	Executive Committee Meeting		Consideration of draft CMP update presentation and review			Consideration of adoption of award process (RFP; pending appropriation of funds)		
October 15, 2020	Governing Board Meeting		Draft CMP update presentation and review			Adoption of award process (RFP; pending appropriation of funds)		
November 19, 2020	Executive Committee Meeting	Consideration of election for GB Chair	Consideration of CMP update approval					
December 8, 2020	Governing Board Meeting	Election of GB Chair	CMP update approval					
January 21, 2021	Executive Committee Meeting	Consideration of election of Vice-chairs (5 seats)		Consideration of draft FY 22 Annual Work Plan presentation and review		Consideration of approval of project award recommendation		
February 8, 2021	Santa Monica Bay Stakeholder Workshop			Input on FY 22 Annual Work Plan priorities and activities				

Date	Meeting Type	Elections / Appointments	Comprehensive Conservation and Management Plan (CCMP)	Annual Work Plan	Measure W (Safe Clean Water Program)	Proposition 50 Grant Program	Information Item / Public Forum **	Other
February 18, 2021	Governing Board Meeting	Election of Vice-chairs (5 seats)		Draft FY 22 Annual Work Plan presentation and review		Approval of project award recommendation		
March 18, 2021	Executive Committee Meeting			Consideration of final FY 22 Annual Work Plan approval	Consideration of adoption of recommendations regarding FY 21-22 SIPs			
April 15, 2021	Governing Board Meeting			Final FY 22 Annual Work Plan approval	Adoption of recommendations regarding FY 21-22 SIPs			
May 20, 2021	Executive Committee Meeting							
June 17, 2021	Governing Board Meeting							
July 15, 2021	Executive Committee Meeting							
August 19, 2021	Governing Board Meeting							
September 16, 2021	Executive Committee Meeting							
October 21, 2021	Governing Board Meeting							
November 18, 2021	Executive Committee Meeting	Consideration of election of GB representatives (7 seats)						
December 16, 2021	Governing Board Meeting	Election of GB representatives (7 seats)						
January 20, 2022	Executive Committee Meeting	Consideration of appointment and reappointment of TAC (and TAC Chair and Vice-chairs)		Consideration of draft FY 23 Annual Work Plan presentation and review				
February 9, 2022	TAC Meeting (tentative)	TAC membership appointment and reappointment recommendation; Appointment of Chair and Vice Chairs						

Date	Meeting Type	Elections / Appointments	Comprehensive Conservation and Management Plan (CCMP)	Annual Work Plan	Measure W (Safe Clean Water Program)	Proposition 50 Grant Program	Information Item / Public Forum **	Other
February 2, 2022	Santa Monica Bay Stakeholder Workshop			Input on FY 23 Annual Work Plan priorities and activities				
February 17, 2022	Governing Board Meeting	Appointment and reappointment of TAC		Draft FY 23 Annual Work Plan presentation and review				
March 17, 2022	Executive Committee Meeting			Consideration of final FY 23 Annual Work Plan approval	Consideration of adoption of recommendations regarding FY 22-23 SIPs			
April 21, 2022	Governing Board Meeting			Final FY 23 Annual Work Plan approval	Adoption of recommendations regarding FY 22-23 SIPs			
May 19, 2022	Executive Committee Meeting							
June 16, 2022	Governing Board Meeting							