

**Santa Monica Bay Restoration Commission Projected Agenda Items *
2021 - 2022**

Updated: March 2021

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

** Refer to the Informational 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	Safe Clean Water Program	Proposition 50 Grant Program	Informational Item / Public Forum **	Other
March 18, 2021	Executive Committee		Consider scheduling: Consideration of approval of the revised CMP	Consider scheduling: Consideration of approval of the FY22 Work Plan			Consider scheduling: Update on the Topanga Lagoon Restoration Planning Project	
April 15, 2021	Governing Board		Consideration of approval of the revised CMP	Consideration of approval of the FY22 Work Plan			Update on the Topanga Lagoon Restoration Planning Project	
May 20, 2021	Executive Committee				Consider scheduling: Consideration of adoption of recommendations regarding FY 21-22 SIPs	Consider scheduling: Consideration of approval of grant program award process and request for proposals		
June 17, 2021	Governing Board				Consideration of adoption of recommendations regarding FY 21-22 SIPs	Consideration of approval of grant program award process and request for proposals		
July 15, 2021	Executive Committee							
August 19, 2021	Governing Board							
September 16, 2021	Executive Committee							
October 21, 2021	Governing Board							
November 18, 2021	Executive Committee	Consider scheduling: Election of GB representatives (7 seats)				Consider scheduling: Consideration of approval of recommended project list		
December 16, 2021	Governing Board	Election of GB representatives (7 seats)				Consideration of approval of recommended project list		
January 20, 2022	Executive Committee	Consider scheduling: Consideration of appointment and reappointment of TAC		Consider scheduling: Presentation on the draft FY23 Work Plan				

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February 9, 2022	Technical Advisory Committee (tentative)	TAC membership appointment and reappointment recommendation; Appointment of TAC Chair and Vice-chair						
February 17, 2022	Governing Board	Appointment and reappointment of TAC		Presentation on the draft FY23 Work Plan				
February 24, 2022	Santa Monica Bay Stakeholder Workshop (tentative)			Input on the draft FY23 Work Plan planned activities				
March 17, 2022	Executive Committee			Consider scheduling: Consideration of approval of FY23 Work Plan	Consider scheduling: Consideration of adoption of recommendations regarding FY22-23 SIPs			
April 21, 2022	Governing Board			Consideration of approval of the FY23 Work Plan	Consideration of adoption of recommendations regarding FY22-23 SIPs			