

Santa Monica Bay Restoration Commission Projected Agenda Items \*

2021 - 2023

Updated: October 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)	Santa Monica Bay NEP Work Plan and Annual Report	Safe Clean Water Program	Proposition 50 Grant Program	Informational Item / Public Forum **	Other
November 18, 2021	Executive Committee	Consider scheduling: Election of GB representatives (7 seats)	--	Consider scheduling: Updates from the FY21 Annual Report	--	Consider scheduling: Consideration of approval of recommended project list	--	Consider approval of 2022 EC meeting dates; Consider scheduling: Establish 2022 GB meeting dates
December 14, 2021	Governing Board	Election of GB representatives (7 seats)	--	Updates from the FY21 Annual Report	--	Consideration of approval of recommended project list	--	Establish 2022 GB meeting dates
January 20, 2022	Executive Committee	Consider scheduling: Consideration of appointment and reappointment of TAC	--	Consider scheduling: Presentation on the draft FY23 Work Plan	--	--	--	--
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	--	--	--	--
April 21, 2022	Governing Board	--	--	Consideration of approval of the FY23 Work Plan	--	--	--	--
May 19, 2022	Executive Committee	--	--	--	Consider scheduling: Consideration of adoption of recommendations regarding FY22-23 SIPs	--	--	--
June 16, 2022	Governing Board	--	--	--	Consideration of adoption of recommendations regarding FY22-23 SIPs	--	--	--
July 21, 2022	Executive Committee Meeting	--	--	--	--	--	--	--
August 18, 2022	Governing Board Meeting	--	--	--	--	--	--	--
September 15, 2022	Executive Committee Meeting	--	--	--	--	--	--	--

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October 20, 2022	Governing Board Meeting	--	--	--	--	--	--	--
November 17, 2022	Executive Committee Meeting	Consider scheduling: Governing Board Chair Election	--	Consider scheduling: Updates from the FY22 Annual Report	--	--	Consider scheduling: Overview of the State of the Bay Report	Consider scheduling: Establish 2023 GB meeting dates
December 13, 2022	Governing Board Meeting	Governing Board Chair Election	--	Updates from the FY22 Annual Report	--	--	Overview of the State of the Bay Report	Establish 2023 GB meeting dates
January 20, 2023	Executive Committee Meeting	Consider scheduling: Governing Board Vice-chair Election	--	Consider scheduling: Presentation on the draft FY24 Work Plan	--	--	--	--
February 17, 2023	Governing Board Meeting	Governing Board Vice-chair Election	--	Presentation on the draft FY24 Work Plan	--	--	--	--