1. **Introductions, April 6th, 2010 Meeting Note Finalization and Agenda Review**

2. **Discussion: Updates Since April 6th Implementation Committee Meeting**
   
   Goal: Discussion of updates since our April 6th meeting and any comments regarding the questions introduced at that meeting

3. **Presentation and Discussion: IWRB Staff Input on 2010 Project Submissions**
   
   Goal: As requested by the Implementation Committee, IWRB Staff will provide their input regarding issues and ideas on 2010 project submissions.

4. **Discussion and Recommendation Formulation: 2010 Projects**
   
   Goal: Formulate and finalize the recommendations for the IWRB and Governor Otter’s Office

5. **Discussion: Next Steps and Upcoming Meeting Content**
   
   Goal: Identify any additional key items that must be finalized prior to the May 3rd deadline for recommendations to the IWRB and the Governor, and identify discussion topics for upcoming Working Group and Implementation Committee meetings

6. **Public Comment**

   NOTE: Lunch will be provided for Implementation Committee members.