



Western Riverside County Regional Conservation Authority

Administrative Committee

REVISED AGENDA

**Monday, December 6, 2004
11:30 a.m.**

**Riverside County Administrative Center
12th Floor Conference Room A
4080 Lemon Street
Riverside, CA 92501**

1. **CALL TO ORDER** (Robin Reeser Lowe)
2. **ROLL CALL**
3. **PUBLIC COMMENT** – Members of the public may comment on any matters not on the agenda
4. **MINUTES OF ACTION ITEMS** – November 1, 2004 (Attachment)
5. **BOARD MEETING AGENDA REVIEW**
6. **RESOLUTION ESTABLISHING A FEE CREDIT AND WAIVER POLICY** (Refer to Agenda Item 7.2 in Board meeting agenda packet)
7. **MONTHLY FINANCIAL REPORT** (Verbal report)
8. **GENERAL MANAGER'S REPORT**
 - 8.1 **Funding Coordination Committee – Land Acquisition Prioritization**
 - 8.2 **Update on Land Acquisitions**
 - 8.3 **Update on Formation of Committee Meetings**
 - 8.4 **Plan Obligations and Other Matters**
9. **ACQUISITION PRIORITIES**
10. **2005 MEETING SCHEDULE**
11. **CONSIDERATION OF RATIFICATION OF IMPLEMENTATION AND ADMINISTRATION GUIDELINES COMMITTEE MEMBERSHIP** (Refer to Agenda Item 7.6 in Board meeting agenda packet)
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**