

Proposed Draft Agenda

Cost-Benefit Analysis Steering Committee

San Diego Regional Board Office

2375 Northside Drive

San Diego, CA 92108

Meeting #3-October 7, 2015 9:30 am to Noon

Meeting Goals:

1. Welcome and Introductions (9:30-9:40 am)
2. Welcome to New Members of Steering Committee (9:40-9:50)
3. Discussion or Feedback on Public Meeting (9:50-10:00)
4. Review and finalize Scope of Work for Consultant Solicitation (10:00 -10:20 am)
3. Finalize Consultant Evaluation Criteria (10:20 -10:50 am)
4. Overview of Solicitation Process and Schedule (10:50 – 11:05 am)
5. Selection Committee Members Responsibilities & Commitments (11:05 -11:30 am)
6. Next Steps (11:30-11:45 pm)