

**Tri-County F.I.S.H. Team
(Funding for Improved Salmonid Habitat)**

**Goleta Sanitary District Office
Board Room
Tuesday, January 14, 2002
1:00 to 4:00**

Agenda

- Item 1:** **Introduction**
(10 min) -Welcome
 -Introductions
- Item 2:** **TCFT MOU Update**
(10 min) -Current signatories
- Item 3:** **TCFT Executive Committee Elections**
(20 min) -Process and procedures
 -Eligibility to participate in the elections
 -Timeframe for the election process
- Item 4:** **Funding Update**
(20 min) -Latest decisions on DFG funding
 -Other programs/funding opportunities?
- Item 5:** **Mary Larson to Speak**
(60 min) -Projects likely to be proposed for the upcoming grant cycle
 -Project proponents that the participants can do now
 -Resources available for participants
 -Guidance on successful proposal writing
 -Question/answer session
- Item 6:** **TCFT Work Plan for 2002/2003**
(30 min) -Review core actions in the work plan:
 -Implementation Plan/next steps
- Item 7:** **Wrap-Up**
(10 min) -Future meetings times and locations
 -Announcements