Introductions

General Business

1. Approve March Meeting Minutes
2. Announcements and Public Comments

Discussion Items

3. 2014 Annual Report
   Review overall 2014 Program performance. Discuss highlights and management of variations from work plan expectations.
   - Ryan (20 min)

4. LHWMP Rate Adjustment – Financial Assumptions and Options
   Review four financial models, as they relate to fee revenue needs. Discuss alternatives for eventual LHWMP rate adjustment proposal. Discuss preferred assumptions (revenues, expenditures), timing and next steps.
   - Lynda, Liz (30 min)

5. Policy – 2015 State Legislative Session Update
   Discuss status of priority issues.
   - Policy Team (15 min.)

Updates

6. SMR Implementation
   - Dave (10 min.)

7. Director’s Report and Upcoming MCC Meetings
   Address May meeting conflict – reschedule or cancel.
   - Lynda (10 min.)

Decision Items:
- March Meeting Minutes (Item 1)

Direction:
- LHMWP Rate Adjustment (Item 4)

Read-Ahead Material:
- March Meeting Minutes (Item 1)
- 2014 Annual Report (Item 3)
- LHWMP Rate Adjustment (Item 4)

Next Meeting: To be determined (current scheduling conflict).