

Meeting Date: September 23, 2015

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## PROGRAM AND POLICY SUBCOMMITTEE MEETING SUMMARY REPORT

July 15, 2015 and September 16, 2015

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This report summarizes two Program and Policy Subcommittee meetings: July 15<sup>th</sup> and September 16<sup>th</sup>.

### SUMMARY

**July 15<sup>th</sup> meeting:** A quorum was established with the following subcommittee members present: Jim Provenza, Dan Taylor, Mike Eaton and Darla Guenzler. Board members Don Thomas, Todd Ferrara, and Erik Vink also attended. The meeting agenda included an update on Conservancy staffing, preparations for the Prop. 1 Grant Program solicitation and timeline, and agenda items for the next Board meeting.

#### [Prop. 1 Grant Program Timeline](#)

Staff presented an update of the Prop. 1 Grant Program delivering, including the timeline for concept and full proposals, and staffing. The subcommittee approved the timeline presented at the previous Board meeting with the understanding that if the Conservancy receives a large number of concept proposals, staff may request that the timeline be extended.

#### [Future Agenda Items](#)

Subcommittee members discussed having the following items on an upcoming Program and Policy Subcommittee agenda:

- A walk through of the northeast Delta restoration plan.
- A full discussion on how ten percent of Prop. 1 Grant Program funds will be used and tracked and used for monitoring requirements.

**September 16<sup>th</sup> meeting:** A quorum was established. The following subcommittee members were present: Don Taylor, Darla Guenzler, Steve Chappell, and Erik Vink. Board members Skip Thomson and two members of the public also attended. The meeting agenda included an update on the FY 15-16 Prop. 1 Grant Program.

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### Concept Proposal Submissions

Staff presented an overview of the concept proposals received. In summary, 6 applicants requested Category 1 funding and 11 applicants requested Category 2 funding. The total amount requested from the Prop. 1 Grant Program was \$15,648,301. Proposals ranged from \$45,000 to \$2,000,000 and included 7 proposals from the North Delta, 4 proposals from the West Delta, 4 proposals from the South Delta, and 2 proposals from the Central Delta.

Conservancy staff will review the proposals over the next month and present the staff's recommendation at the November 4<sup>th</sup> Board meeting.

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