



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

-- MEETING NOTICE --

**Meeting of the PROGRAM and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

February 18, 2015 From 3- 5 p.m.

**1450 Halyard, Suite 6
West Sacramento, CA 95691**

1. **Welcome and Introductions**
2. **Delta Conservancy Proposition 1 Grant Program – Revised Draft Guidelines and Application Packet.** (Action Item) Subcommittee will provide comments on the revised draft Proposition 1 Grant Guidelines and Application Packet and make recommendations.
3. **Discussion of Conservancy Website Translation.** (Information Item) Subcommittee will provide comments on options and cost estimates.
4. **Program Updates.** (Information Item) Subcommittee will receive information about the Conservancy's programs.
5. **Future Agenda Items.** (Action Item) The Subcommittee will discuss future agenda items.
6. **Public Comments**
7. **ADJOURN**

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- The agenda items listed above may be considered in a different order at the Program and Policy Subcommittee meeting pursuant to the determination of the Subcommittee Chair. At the discretion of the Program and Policy Subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. At the discretion of the chair, some agenda items may be deferred to another meeting.
 - Additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - Comments from the public are generally limited to three (3) minutes.