



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**

**May 18, 2015 From 1:30 p.m. to 3 p.m.**

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

1. **Welcome and Introductions**
2. **Delta Conservancy Proposition 1 Grant Program. (*Action Item*):** The Subcommittee will review and discuss comments received during the public comment period, coordination requirements with local agencies and the Delta Protection Commission, and the project selection process.
3. **Three-Year Workplan and 2015-16 Implementation Plan. (Information Item):** Subcommittee will receive an update on Three-Year Workplan and 2015-16 Implementation Plan.
4. **Future Agenda Items. (*Action Item*):** The Subcommittee will discuss future agenda items.
5. **Public Comments**
6. **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.