



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**

**September 16, 2015**

**2:00 p.m. – 3:00 p.m.**

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

1. Welcome and Introductions
2. Delta Conservancy Proposition 1 Grant Program : The Subcommittee will review and discuss a summary list of the concept proposals submitted to the Conservancy, as well as the review process and timeline.
3. Eco Restore Regional Planning: The Subcommittee will discuss planning objectives and upcoming request for approval to enter into an interagency agreement in the amount of \$2,000,000 with the San Francisco Estuary Institute-Aquatic Science Center, and run an Invitation for Bid process in the amount of \$500,000 for facilitation services in support of Eco Restore regional planning for the NE Delta and the Cache Slough Complex.
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.