

Meeting Date: March 23, 2016  
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1450 Halyard Drive, Suite 6  
West Sacramento, CA 95691  
[www.deltaconservancy.ca.gov](http://www.deltaconservancy.ca.gov)

### May 25, 2016 *PROPOSED AGENDA*

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Staff is seeking input from the Board regarding additional agenda items for the May 25, 2016 meeting scheduled to be held in the Conservancy offices in West Sacramento, *or* for future Conservancy Board meetings.

A tentative list of agenda items includes:

- **Executive Officer's Report**
- **Program and Policy Subcommittee Report**
- **Proposition 1 Grant Full Proposal Funding Recommendation**
- **Future Board Meeting Schedule – length of meetings to accommodate informational items**

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**Contact Person:**

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