

Meeting Date: July 27, 2016  
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1450 Halyard Drive, Suite 6  
West Sacramento, CA 95691  
[www.deltaconservancy.ca.gov](http://www.deltaconservancy.ca.gov)

### August 24, 2016 **PROPOSED AGENDA**

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Staff is seeking input from the Board regarding additional agenda items for the July 27, 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 Program Approved Projects Update**
  - **Approval of Proposition 1 Grant Program Grant Guidelines**
  - **Update to the 2012 Strategic Plan Process Update**
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**Contact Person:**

Brandon Chapin, Board Liaison  
Sacramento-San Joaquin Delta Conservancy  
Phone: (916) 375-2090