

Meeting Date: January 25, 2017
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

March 22, 2017 **PROPOSED AGENDA**

Staff is seeking input from the Board regarding additional agenda items for the March 22, 2017 meeting at the Delta Conservancy's office in West Sacramento.

A tentative list of agenda items includes:

- **Executive Officer's Report**
- **Proposition 1 Grant Program Approved Projects and Solicitation Cycle Update**
- **Presentation of the Draft Update to the Delta Conservancy's Strategic Plan**

Also, a calendar of the scheduled Delta Conservancy Board and Program and Policy Subcommittee meetings for 2017 can be found on the next page.

Contact Person:

Brandon Chapin, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2091



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

2017 Full Board and Program and Policy Subcommittee Meeting Dates

All meetings are at the Conservancy's offices in West Sacramento

Board Meetings (9 A.M. to 1 P.M.):

January 25, 2017

March 22, 2017

April 26, 2017 (special meeting)

May 24, 2017

July 26, 2017

September 27, 2017

November 22, 2017

Potential Board Meetings (9 A.M. to 1 P.M. - please hold on calendars in case needed):

February 22, 2017

June 28, 2017

August 23, 2017

October 25, 2017

December 27, 2017

Program and Policy Subcommittee Meetings (2 P.M. to 4 P.M.):

February 15, 2017

April 19, 2017

June 21, 2017

August 16, 2017

October 18, 2017

December 20, 2017
