



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**

**August 17, 2016
2:00 p.m. – 4:00 p.m.**

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

1. **Welcome and Introductions**
2. **Discussion of Comments Received on the Public Draft Grant Guidelines for Proposition 1 Grant Program:** The Subcommittee will discuss potential changes to the Guidelines resulting from the public comment period
3. **Strategic Plan Update:** The Subcommittee will receive an update on the process for updating the Strategic Plan which will include review of the draft workplan, proposed surveys, public input process and schedule.
4. **Staffing Update:** The Subcommittee will receive an update on the status of current and potential recruitment efforts.
5. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
6. **Public Comments**
7. **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.