



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**

**February 15, 2017  
2:00 p.m. – 4:00 p.m.**

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

1. **Welcome and Introductions**
2. **Proposition 1 Grant Program Update:** The Subcommittee will receive an update on the Proposition 1 Grant Program.
3. **Agricultural Sustainability Project Eligibility within Proposition 1:** The Subcommittee will discuss agricultural sustainability project eligibility within the Proposition 1 Grant Program.
4. **Staffing Update:** The Subcommittee will receive an update on the status of current recruitment efforts.
5. **Fiscal Year 16/17 Budget:** The Subcommittee will discuss potential end of year expenditures.
6. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
7. **Public Comments**
8. **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.