



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**

**December 4, 2015  
11:00 a.m. – 1:00 p.m.**

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

1. **Welcome and Introductions**
2. **Staffing Update:** The Subcommittee will receive an update on staffing.
3. **Delta Conservancy Proposition 1 Grant Program:** The Subcommittee will receive an update on the revised Grant Guidelines.
4. **Regional Planning:** The Subcommittee will receive updates on the status of the regional planning efforts.
5. **Bureau of Reclamation (BOR) Grant:** The Subcommittee will receive an update on the BOR grant activities.
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.