



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 17, 2016
2:00 p.m. – 4:00 p.m.**

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

1. **Welcome and Introductions**
 2. **Proposition 1 Budget:** The Subcommittee will receive and overview of the Proposition 1 budget over the lifetime of the Bond. The overview will include project funding, planning and monitoring, and program delivery including staffing and office space needs.
 3. **Proposition 1 Professional Review:** The Subcommittee will receive an update on efforts to identify professional reviewers for full proposals from within the participating agencies (DFW, DWR, DPC, DSC, USFWS, NMFS).
 4. **Conservancy Legal Support:** The Subcommittee will receive an update on legal support and available resources.
 5. **Conflict of Interest Policy:** The Subcommittee will receive an update on the development of an internal Conflict of Interest Policy for the Conservancy.
 6. **Regional Planning:** The Subcommittee will receive an update on the status of the regional restoration planning and agricultural analysis efforts.
 7. **Staffing Update:** The Subcommittee will receive an update on the status of current recruitment efforts.
 8. **Draft Template for Staff Recommendations of Full Proposals for Board Consideration:** The Subcommittee will receive a draft template for the Proposition 1 Grant Program proposals recommendations for the Board consideration.
 9. **Future Agenda Items (Action Item):** The Subcommittee will discuss future agenda items.
 10. **Public Comments**
 11. **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.