



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**

**April 27 2016  
9:00 a.m. – 11:00 a.m.**

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

1. **Welcome and Introductions**
2. **Proposition 1 Update:** The Subcommittee will receive an update on the Proposition 1 full proposal review process
3. **Proposition 1 Professional Review:** Staff will provide information on professional reviewers within the participating agencies (DFW, DWR, DPC, DSC, USFWS, NMFS)
4. **Conservancy Proposition 1 Grant Agreement Template:** Staff will present a draft template of a Grant Agreement
5. **Conservancy Contract Manual:** Staff will present a draft Contract Manual
6. **Conflict of Interest Policy:** The Subcommittee will discuss options for development of an internal Conflict of Interest Policy for the Conservancy
7. **Regional Planning:** The Subcommittee will receive an update on the status of the regional restoration planning and agricultural analysis efforts
8. **Funding for Counties to Support Restoration Planning:** The Subcommittee will discuss the need and mechanisms for Conservancy support of restoration planning
9. **Competitive and Non-Competitive Contracting:** Staff and legal council will present to the Subcommittee an overview of State contracting procedure related to non-competitive contracting
10. **Draft Template for Staff Recommendations for Proposition 1 Full Proposals:** The Subcommittee will receive an updated template for proposal recommendations for Board consideration
11. **City of West Sacramento Funding Request for a Regional Trails Initiative:** The Subcommittee will discuss the funding request
12. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items
13. **Public Comments**

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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.