



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

June 15, 2016
2:00 p.m. – 4:00 p.m.

1450 Halyard, Suite 6
West Sacramento, CA 95691

1. **Welcome and Introductions**
2. **Proposition 1 Debrief:** The Subcommittee will discuss lessons learned from the first round solicitation, the schedule for revising the Grant Guidelines and Grant Application Package and the timeline for releasing the second solicitation.
3. **Strategic Plan Update:** The Subcommittee will receive an update on the process for procuring services to update the Strategic Plan.
4. **Regional Planning:** The Subcommittee will receive an update on the status of the regional restoration planning for the Cache Slough Complex.
5. **Staffing Update:** The Subcommittee will receive an update on the status of current recruitment efforts.
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.