



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 14, 2017
9:00 a.m. – 11:00 a.m.**

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

1. **Welcome and Introductions**
2. **Presentation of Reports to the Board:** The Subcommittee will discuss the process for when reports from Conservancy or federally funded projects are presented to the Board.
3. **Language Capabilities:** The Subcommittee will discuss options for translating Delta Conservancy board materials and other outreach materials in different languages.
4. **Proposition 1 Solicitation:** The Subcommittee will provide feedback on the the third solicitation cycle of the Proposition 1 Grant Program and will discuss initial thoughts for the fourth solicitation cycle.
5. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
6. **Public Comments**
7. **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.