



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 19, 2018
2:00 p.m. – 4:00 p.m.**

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

Please note that this meeting is on Thursday. All future Program and Policy Subcommittee meetings will occur on the Third Thursday of the opposite months of Board Meetings from 2-4 p.m.

1. **Welcome and Introductions**
2. **Proposition 1 Grant Program Cycle 4 Draft Grant Guidelines:** The Subcommittee will discuss anticipated changes to the draft Grant Guidelines for Cycle 4 of the Proposition 1 Grant Program.
3. **Delta Sign Plan:** The Subcommittee will discuss and provide comments on the draft Delta Sign Plan.
4. **End of Fiscal Year:** The Subcommittee will discuss the upcoming end of the fiscal year.
5. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
 - a. Establishment of an agricultural advisory group
 - b. Exploration of land ownership
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.