



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 21, 2018
2:00 p.m. – 4:00 p.m.**

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

1. **Welcome and Introductions**
2. **Establishment of an Agricultural Advisory Group:** The Subcommittee will discuss the establishment of an Agricultural Advisory Group per the 2017-2022 Delta Conservancy Strategic Plan.
3. **Land Ownership:** The Subcommittee will discuss the Delta Conservancy's role in land ownership in the Delta per the 2017-2022 Delta Conservancy Strategic Plan.
4. **Budget and Expenditure Reporting:** The Subcommittee will discuss the budget and expenditure information regularly presented to the Delta Conservancy Board.
5. **Program and Policy Subcommittee Membership and Procedures:** The Subcommittee will discuss its membership and procedures.
6. **Proposition 68:** The Subcommittee will discuss next steps with Proposition 68.
7. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
8. **Public Comments**
9. **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.