



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

Wednesday, June 19, 2019

1:00 p.m. – 3:00 p.m.

**Department of Water Resources Conference Room #106
3500 Industrial Blvd.
West Sacramento, CA 95691**

1. **Welcome and Introductions**
2. **Delta Foundation:** Staff update regarding exploration of establishing or engaging a Delta foundation.
3. **Land Ownership:** Staff update on assessment of land ownership issues.
4. **Proposition 68 Program:** Staff update.
5. **Delta Farmer Engagement:** Staff update regarding listening sessions with Delta farmers.
6. **Delegation of Authority:** Discussion regarding consideration of raising the authority delegated to the Executive Officer to sign contracts.
7. **Board Meeting Schedule:** Discussion of possible changes to the Board meeting schedule.
8. **Future Agenda Items:** Discussion of agenda items for future meetings.
9. **Public Comments**
10. **ADJOURN**

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- The items listed above may be considered in a different order at the Program and Policy Subcommittee meeting or deferred to another meeting, pursuant to the determination of the Subcommittee Chair.
 - If you need reasonable accommodation due to a disability, please contact us at least five (5) days prior to the meeting date at (916) 375-2084 or contact@deltaconservancy.ca.gov. This contact information may also be used for any questions you may have. Comments from the public are generally limited to three (3) minutes.
 - Additional information can be found on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov>.