

MEETING NOTICE PROGRAM AND POLICY SUBCOMMITTEE

November 18, 2020, 1:00 p.m. – 3:00 p.m.

Remote Access Meeting

Please click the following link to join the meeting: <u>https://ca-water-gov.zoom.us/j/84013745134</u> Meeting password: 714970

Alternative access to the meeting can be found at the end of the agenda

Pursuant to Executive Order N-29-20, Board members, staff, and the public may participate remotely. The public may observe, provide public comment during the public comment periods, and otherwise observe remotely in accordance with the Bagley-Keene Open Meetings Act. Questions and public comment can be addressed to <u>contact@deltaconservancy.ca.gov</u> prior to and during the meeting. If you have not used the Zoom teleconference platform before, you will be prompted to download an application. This is quick and there is no cost.

- 1. Welcome and Introductions
- 2. Public Comment
- 3. Delta Terrestrial Habitat Conservation Overview, Rachel Wigginton, PhD
- 4. Grant Amendments Process: Discussion of Proposed Revisions, Aaron Haiman
- 5. Easements: Update on Exploration of Requirements and Processes Related to Holding Easements, *Campbell Ingram*
- 6. Delta Restoration Network: Discussion of Potential Benefits of Reestablishing a Network, *Campbell Ingram and Rachel Wigginton, PhD*
- 7. Future Agenda Items, Campbell Ingram
- 8. Public Comment
- 9. ADJOURN

- To view the members of the Delta Conservancy Board, please visit <u>http://deltaconservancy.ca.gov/delta-conservancy-board</u>.
- Attachments and additional information are on the Delta Conservancy's website at: <u>http://www.deltaconservancy.ca.gov</u>.
- If you need reasonable accommodation due to a disability, please contact us at least five (5) days
 prior to the meeting date at <u>contact@deltaconservancy.ca.gov</u>. This contact information may also be
 used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Subcommittee Chair.
- 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.

Join Zoom Meeting

Meeting URL:	https://ca-water-gov.zoom.us/j/84013745134
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