

Notice of Meeting Lower American River Conservancy Program Advisory Committee March 15, 2018

9:00 - 11:00 a.m.

Sacramento County Board Chambers 700 H Street, Suite 1450 Sacramento, California 95814

Public Welcome

Agenda Items

- 1. Welcome and Introductions- John Donnelly
- 2. Roll Call
- 3. Approval of Minutes Action October 24, 2017, Meeting Minutes (Draft)
- 4. Lower American River Mapping Efforts Discussion Boundary and ownership Maps
- Report Liz Bellas
 The Committee will receive an update and status report of the Natural Resources
 Management Plan being contracted by the County of Sacramento.
- General Discussion The Committee will engage in a general discussion regarding the possible release of a Proposal Solicitation and timeline to seek high quality grant proposals using currently available funding.
- Form 700 Informational This item is provided for informational purposes and no formal committee action is recommended.
- 8. Next Steps-

The Committee will discuss next steps and provide direction to staff regarding the Program and project implementation. <u>Introductory Proposal Solicitation- Overview</u>

9. Adjourn