



Notice of Meeting

Lower American River Conservancy Program Advisory Committee

October 24, 2017
10:00 - 12:00 p.m.

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

Public Welcome

Agenda Items

1. Welcome- John Donnelly
2. Roll Call
3. Approval of Minutes – Action
August 24, 2017, [Meeting Minutes \(Draft\)](#)
4. Committee Charter – Discussion/Action
The Committee will discuss and act upon a [proposed Charter](#) that documents the protocols and guidelines for the administration and parliamentary function of the Lower American River Conservancy Program Advisory Committee (Committee).
5. Procedural Guidelines – Discussion
The Committee will discuss [guidelines](#) to establish the process, procedures, and general requirements through which the Wildlife Conservation Board will administer the Lower American River Conservancy Program (Program) and to describe the role of the Program's statutorily created advisory committee.
6. Funding Update –
Current Budget Authority, Proposed Legislation [SB 5](#)
7. Report – Jeff Leatherman
Unfunded Capital Improvement Plans for the Parkway and schedule for the release of the scope of work for the Natural Resource Management Plan.
8. General Discussion –
Committee members will engage in discussion of the kinds of projects that may advance during early implementation of the Program.

9. Next Steps-

The Committee will discuss next steps and provide direction to staff regarding the Program and project implementation.

10. Adjourn