



EDMUND G. BROWN JR, Governor  
NATURAL RESOURCES AGENCY  
DEPARTMENT OF FISH AND WILDLIFE  
**WILDLIFE CONSERVATION BOARD**  
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## Notice of Meeting

Lower American River Conservancy Program  
Advisory Committee  
July 31, 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  
[March 15, 2018 Meeting Minutes \(PDF\)](#)
4. California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68), and the Lower American River Conservancy Program
5. Disadvantaged Communities designation; Proposition 68 and LARCP  
[Memorandum \(PDF\)](#)
6. NRMP Report – Liz Bellas (Sacramento County Regional Parks)  
The Committee will receive an update and status report of the Natural Resources Management Plan being contracted by the County of Sacramento. WCB also expects to provide added funds in a proposed grant to Sacramento County at the August 2018 WCB meeting.
  - County Regional Parks staff will present priority list of proposed projects for the Lower American River Parkway.
7. Proposed Amendments to the Lower American River Conservancy Program Guidelines – Action  
[Draft Amendment to Lower American River Conservancy Program Guidelines \(PDF\)](#)
8. Proposal Solicitation – proposed
  - The Committee will engage in a discussion regarding the possible release of a Proposal Solicitation and timeline to see high quality grant proposals using currently available funding. [Draft 2018 LARCP Solicitation \(PDF\)](#)
    - Timeline

- Project types to be considered
- Available funds (Proposition 68)
- Request participation of a small team from the Lower American River Conservancy Program (LARCP) Advisory Committee for review of grant proposals
- Dates to be announced

9. Information items

- LARCP webpage now available on WCB website.

<https://wcb.ca.gov/Programs/LARCP>

10. Advisory Committee member updates

11. Future meeting dates; future discussion and action items

12. Adjourn