



Gavin Newsom, 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

May 29, 2019

8:00 am – 10:00 am.

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

Public Welcome

### Agenda Items

1. Welcome and Pledge of Allegiance
2. Roll Call
3. Public Forum for Items not on the Agenda
4. Approval of Minutes – Action  
[February 7, 2019 \(PDF\)](#)
5. Fund Status – John Donnelly  
[Fund Status \(PDF\)](#)
6. American River Parkway Foundation Presentation – Dianna Poggetto
7. Sacramento Regional Parks Update – Liz Bellas
8. Proposition 68 Severely Disadvantaged Community Requirement Update
9. 2019 Proposal Solicitation Guidance Discussion:
  - a. Solicit Interest for Technical Review Panel
  - b. Solicit Opinions on What Should be Included in Proposal Presentations
10. 2020 Proposal Solicitation Guidance Discussion:
  - a. Scoring Criteria
  - b. Project Phasing
11. Additional Meeting Venues on Lower American River
12. October 2019 Proposed Meeting Agenda Items
13. Future Agenda Items

## PERSONS WITH DISABILITIES

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