



Central Valley Flood Protection Board Conservation Strategy Implementation Advisory Committee Meeting

Where: Joint Operations Center (JOC) 3310 El Camino Ave., Sacramento, CA 95821, CVFPB Conference Room

When: Wednesday, December 13, 2017, 2:00pm – 4:00pm

Agenda

1. Welcome and Introductions

- a. Review of Board approved charter for the Implementation Advisory Committee (AC), including purpose and objectives.

2. Review of Implementation Comment Letters Received

- a. Discussion of the comment letters submitted to the Board regarding implementation direction and solutions.

3. Brainstorming Sessions

- a. Small group discussions using the original AC Recommendations on how they relate in terms of objectives and key challenges to the following topics:
 - **Funding**
 - **Permitting**
 - **Tracking**
 - **Multi-Benefit Operations and Maintenance (O&M)**

4. Brainstorming Group Report Back and Road Map Development

- a. Small groups report back and discussion of projects or efforts related advancement of the Advisory Committee Recommendations.

5. Wrap up and Next Steps

- a. Discussion of future meeting schedule