

Meeting Notice

Central Valley Flood Protection Board Advisory Committee Meeting

Meeting Date & Time

Tuesday, April 22, 2025 1:00 PM to 3:00 PM

Location

Joint Operations Center – Lower-Level Conference Room 20 3310 El Camino Avenue, Sacramento, CA 95814

Remote Attendance

Join as an attendee online via our <u>Teams Link</u> Meeting ID: 286 975 760 42; Passcode: gc68Xv7c

or call in at +1 916-573-2034

Phone Conference ID: 756 898 364#

Contact Information

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Meeting Purpose

Establish the Committee's planned activities and approach, focusing on the next 4-6 months for the initial effort.

Meeting Objectives

- 1. Discuss proposed initial workgroup initiative concepts and goals
- 2. Identify working group members and initial leads

Agenda

- 1. Welcome and Introductions (CVFPB, 15 min)
- 2. Advisory Committee Charter (*CVFPB*, 5 min)
- 3. Present and discuss initial workgroup initiative concepts and goals (CVFPB with AC Members, 60 min):
 - a. Project Acceleration
 - b. Incentivization
 - c. Roundtable Discussion
 - d. Conservation Strategy Integration/Tracking
 - e. Other?
- 4. Assess support for workgroup concepts and identify workgroup members and initial leads based on initiative concepts presented (*CVFPB*, 30 min)
- 5. Next Steps (CVFPB, 5 min)
- 6. Non-agendized items for public comment (CVFPB, 5 min)

Support

If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting. For technical support during the meeting, please send your question to kristyne.vanskike@cvflood.ca.gov or call at (916) 914-0174.