

**Blue Ribbon Committee for the Rehabilitation of Clear Lake  
Meeting #21  
September 8, 2022, 10am-1pm\***

**In person: Lakeport Council Chambers, 225 Park St, Lakeport, CA 95453**  
**Remote participation: See Page 2 for Details**

**AGENDA**

**Meeting Agenda**

1. Welcome and Introductions  
*Eric Sklar, Committee Chair*  
*Sam Magill, California State University, Sacramento*
2. Items for Committee Approval:
  - June 22, 2022 Meeting Summary  
*All Committee Participants*
3. Committee Visioning Exercise
  - Discuss DRAFT Committee Vision, Proposal Criteria, and Submittal Process  
*All Committee Participants*
4. Revisit Committee Charter
  - Resources, Staff, and Member Responsibilities
  - Committee Decision Making Protocols  
*All Committee Participants*
5. Review Master Project Tracking Sheet  
*All Committee Participants*
6. Update on Proposals Currently Under Development  
*All Committee Participants*
7. Public Comment  
*Interested Members of the Public*
8. MEETING ADJOURNS

**\*Notes:**

- Agenda items may be re-ordered at the discretion of the Committee Chair.
- General questions about the meeting or agenda can be directed to Sam Magill at [s.magill@csus.edu](mailto:s.magill@csus.edu).
- Questions on remote meeting participant may be directed to Jessica Walker at [jessica.walker@csus.edu](mailto:jessica.walker@csus.edu).
- Please note that the call-in number provided is a toll number and may be subject to charges, per your phone service plan
- Any person needing special accommodation to participate in the meeting (such as interpretive or accessibility services) should contact Sam Magill no later than five days prior to the meeting.

## REMOTE MEETING INFORMATION:

To join the meeting remotely, please click on the link below.

**Zoom Link:** <https://csus.zoom.us/j/81074431936>

You may also join via telephone using the information below:

Meeting ID: 810 7443 1936

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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