

**Blue Ribbon Committee for the Rehabilitation of Clear Lake
Technical Subcommittee Meeting #14
January 28, 2021, 1:00 pm-3:00 pm**

WEBINAR/CONFERENCE CALL

To join via webinar, click on <https://csus.zoom.us/j/89044762106> and follow the on-screen prompts

If you are unable to join via webinar, you can still call in using the following information:

Phone number: 1-669-900-6833 **Meeting ID:** 89044762106#

AGENDA*

Meeting Agenda

1. Welcome and Introductions
Sam Magill, Sacramento State Consensus and Collaboration Program
2. Housekeeping Items
 - a. Update on 2020 Annual Report submittal
 - b. Review October 22 Subcommittee Meeting Summary and Action Items
Sam Magill
Sophie Carrillo-Mandel
All Subcommittee Members
3. Prop 68 Projects Discussion
 - a. Update and discussion on Prop 68 criteria and selected projects
Sam Magill
All Subcommittee Members
4. Funding Discussion
 - a. Contracting and grantee selection
Sam Magill
All Subcommittee Members
5. Public Comment
Interested Members of the Public
6. Action Item Review and Next Steps
Sophie Carrillo-Mandel
All Subcommittee Members
7. ADJOURN

***Notes:**

- Agenda items may be re-ordered at the discretion of Subcommittee members
- Questions about the meeting or agenda can be directed to Sam Magill at s.magill@csus.edu.
- We recommend logging into the webinar 10 minutes early to address any technical challenges. For technical assistance logging in, please contact Sophie Carrillo-Mandel at s.carrillo-mandel@csus.edu