

**Blue Ribbon Committee for the Rehabilitation of Clear Lake
Socioeconomic Subcommittee Meeting #10
August 23, 2022, 2:30pm -4:30 pm**

WEBINAR/CONFERENCE CALL

To join via webinar, click <https://csus.zoom.us/j/85775499669> 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: 85775499669#

AGENDA*

1. Welcome and Introductions
Sam Magill, Sacramento State Consensus and Collaboration Program
Terre Logsdon, Scotts Valley Band of Pomo Indians
Wilda Shock, Lake County Economic Development Corporation
2. Update on Projects Currently Funded/In Agreement Development
Sam Magill
All Participants
3. Blue Ribbon Committee Vision 2022 Exercise
 - Discuss overall vision for Committee activities
 - Identify long-term goals and proposal criteria for Committee consideration*All Participants*
4. Revisiting the Committee Charter: How Can/Should the Committee's Decision-Making Protocols be Adjusted?
All Subcommittee Participants
5. New Proposals for Consideration
All Participants
6. Public Comment
Interested Members of the Public
7. Action Item Review and Next Steps
Sam Magill
8. 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 Sam Magill at s.magill@csus.edu.