

**Blue Ribbon Committee for the Rehabilitation of Clear Lake
Technical Subcommittee Meeting
August 25, 2022, 1:00 pm-3:00 pm**

WEBINAR/CONFERENCE CALL

To join via webinar, click on <https://csus.zoom.us/j/89089976114> 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:** 89089976114#

AGENDA*

1. Welcome and Introductions
Sam Magill, Sacramento State Consensus and Collaboration Program
2. Update on 2022 Proposals
 - a. Proposals under contract/grant agreement development
 - b. Proposals approved by the Committee in 2022
All Subcommittee Members
3. Visioning Exercise: What's missing from the DRAFT Committee Vision and Proposal Criteria?
 - a. Committee Vision: Guides Committee Activities to Avoid Mission Creep
 - b. Criteria/Checklist for Project Selection
All Subcommittee Participants
4. Revisiting the Committee Charter: How Can/Should the Committee's Decision-Making Protocols be Adjusted?
All Subcommittee Participants
5. New Proposal for Committee Consideration
All Subcommittee 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.