



**Blue Ribbon Committee for the Rehabilitation of Clear Lake
Field Tour and Meeting 4
March 13, 11:00 am-5:00 pm**

FIELD TOUR:
11:00am-12:00pm
Location: Konocti Vista Marina
2755 Mission Rancheria Rd, Lakeport, CA

MEETING:
1:30pm – 5:00pm
Location: Lakeport City Council Chambers
225 Park Street, Lakeport, CA

AGENDA

Meeting Agenda

1. Welcome, and Introductions
California Natural Resources Agency/Committee Chair
2. Local/Committee Member Updates
All Committee Members
3. Items for Committee Approval:
 - a. December 20, 2018 Meeting Minutes
 - b. February 12, 2019 Meeting Minutes
 - c. Committee Charter
 - d. 2019 Committee Schedule/Workplan
All Committee Members
4. Committee Discussion: Subcommittee Formation
 - a. Technical Subcommittee Schedule and Charge
 - b. Socioeconomic Subcommittee Membership
All Committee Members
5. BREAK
6. Committee Discussion: Decision-making Protocol and Committee Information Needs
All Committee Members
7. Public Comment
Interested Members of the Public
8. ADJOURN

***Notes:**

- Agenda items may be re-ordered at the discretion of the Committee Chair.
- Questions about the meeting or agenda can be directed to Sam Magill at s.magill@csus.edu.
- Any person needing special accommodation to participate in the meeting (such as interpretive or accessibility services) should contact Sophie Carrillo-Mandel (s.carrillo-mandel@csus.edu) no later than five days prior to the meeting.