

**Draft Agenda**

**Lead Entity Citizen Committee (LECC) Prioritization Decision Meeting**

**August 11, 2022, 9:00am-11:00am, Hybrid Meeting**

General Public can attend at SWC Office (815 Cleveland Ave), or

[Join meeting by Zoom](https://us02web.zoom.us/j/82347522403)

[Materials available in Box](https://app.box.com/s/ew6b0j7lnunnibdwtwufp5tdmhzinxmt)

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| 9:00  | Beginning Business* Introductions and agenda review (#1)
* Approve [July 21st notes](https://app.box.com/s/t3pdpbvst5sqao6c5bgzeyadykhfzmyo)(#2)
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| 9:10  | Meeting Process Review* Review LECC role, [decision making process](https://app.box.com/s/ij49n4rey16v1i4lfe3mhcl7qahlwoyr), and [ground rules](https://app.box.com/s/2xpiw946kp75da2p23t4y45wcvkxhmwo) (#3a and b)
* Review approved [conflict of interest matrix](https://app.box.com/s/ypx89w192xejg3zw62ttmoa2wfri8q52) (#4)
* Review [LECC prioritization criteria](https://app.box.com/s/ylt4a4pi3fgcx25jbhwsbejttpha3d98) (#5)
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| 9:20 | Project Discussion in order if necessary (no changes were requested of sponsors)* Milltown Island Construction
* 2022 Habitat Acquisition
* Alder Creek Riparian
* Barnaby Riparian
* Davis Slough Riparian
* 2022 Collaborative Riparian (set aside)
* Similk Estuary Final Design
* SFEG Riparian
* Clark Creek Design
* East Fork Nookachamps Design
* Bowman Bay Feasibility
* Cedar Grove cost increase
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| 9:40 | Funding options* Approve the color of money by project
* Provide input to SWC Board on funding set-asides for 2023 RFP
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| 10:00 | Prioritize Projects* Add any necessary project conditions;
* Add any recommendations to amend projects
* Approve motion(s) to rank, re-rank or remove projects;
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| 10:40 | Approve [SWC 2022 4 Year Work Plan and Planned Project Forecast List](https://app.box.com/s/i4ynv0s2a1ib8xewd1bnwu99bhjrxepz) (#6) |
| 11:00 | Adjourn |