A close up of a logo

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**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) |
| 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) |
| 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 |
| 9:40 | Funding options   * Approve the color of money by project * Provide input to SWC Board on funding set-asides for 2023 RFP |
| 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; |
| 10:40 | Approve [SWC 2022 4 Year Work Plan and Planned Project Forecast List](https://app.box.com/s/i4ynv0s2a1ib8xewd1bnwu99bhjrxepz) (#6) |
| 11:00 | Adjourn |