

Joint Technical and Citizen's  
Advisory Committees  
**Meeting Agenda**  
Thursday, October 9, 2014  
3:00 PM

- I. Call to Order; Mike Fletcher, Chair TAC
- II. Introductions/Roll Call
  - A. Review of Technical Advisory Committee Attendance
  - B. Review of Citizen's Advisory Committee Attendance
- III. Approval of CAC/TAC Minutes – April 23, 2014
- IV. New Business
  - A. Review of Comments Submitted and Project Lists  
Action: For Discussion Only
  - B. Review of Project Selection Process  
Action: For Discussion Only
  - C. FY2014 UPWP Budget Amendment – Resolution 2015-4  
Action: Recommendation to Policy Committee
- V. Staff Update
  - A. Common Community Vision Outreach
  - B. Participation Plan Amendment
  - C. FY2016 UPWP/Budget Outlook
- VI. Privilege of the Floor/Public Comment
- VII. Next Meeting Date
  - A. Policy Committee
    - i. November 2014, TBD; at SGRC Office
  - B. Citizen's Advisory Committee
    - i. Tuesday, March 3, 2015; 3:00p; at SGRC Office
  - C. Technical Advisory Committee
    - i. Wednesday, March 4, 2015; 9:00a; at SGRC Office
- VIII. Adjournment

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