



Government Relations & Public Affairs Committee

Monday, March 8, 2010 at 1:00 p.m.

Roll Call: Directors Billeci, Cosgrove, Davies, Davis, Dickinson, Johnson, McBride, Roberts, Thomson, Vice-Chair Hill and Chair Miklos

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

Auburn

Citrus Heights

Colfax

Davis

El Dorado County

Elk Grove

Folsom

Galt

Isleton

Lincoln

Live Oak

Loomis

Marysville

Placer County

Placerville

Rancho Cordova

Rocklin

Roseville

Sacramento

Sacramento County

Sutter County

West Sacramento

Wheatland

Winters

Woodland

Yolo County

Yuba City

Yuba County

1. Minutes of February 8, 2010 Meeting ◀
2. Contract for Printing The Regional Report ◀(Ms. Sloan)
3. Delegation of Signature Authority for SECAT Contracts ◀(Mr. McKeever)
4. Amendment to and Extension of Consulting Contract with Management Partners ◀(Mr. McKeever)
5. Draft Budget Fiscal Year 2010/11 ◀(Mr. Carpenter)
6. Draft Overall Work Program Fiscal Year 2010/11 ◀(Mr. Carpenter)
7. Federal Advocacy Update (Ms. Sloan)
8. State Advocacy Update (Ms. Sloan)
9. Other Matters
10. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Steve Miklos
Chair

Next committee meeting: April 5, 2010

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