



**Government Relations & Public Affairs Committee**

**Item #13-4-1  
Action**

April 1, 2013

**Minutes of March 11, 2013 Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on March 11, 2013.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the March 11, 2013, Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:ef

Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Government Relations & Public Affairs Committee met on March 11, 2013 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

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CALL TO ORDER: Chair Miklos called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Buckland, Cohn, Stallard, Yuill, Vice Chairs Hanley and Serna, and Chair Miklos

Absent: Director Davis

**1. Minutes of February 11, 2013 Meeting**

Upon motion by Director Stallard, seconded by Director Buckland, and passed by majority vote (Vice Chairs Hanley and Serna abstained), the minutes of February 11, 2012 Government Relations & Public Affairs Committee meeting were approved without any changes.

**2. Request for Proposals for Federal Advocacy Services**

Upon motion by Director Yuill, seconded by Chair Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board authorize the Chief Executive Officer to release the request for proposals for federal advocacy services.

**3. Local Contracting Preferences and Business Engagement Strategy**

The Government Relations & Public Affairs Committee asked staff to bring this item back to the April Committee meeting.

**4. Committee Charge**

Upon motion by Chair Miklos, seconded by Vice Chair Hanley and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board adopt the amended charge for the Government Relations and Public Affairs Committee.

**5. Draft Budgets for Fiscal Year 2013/14**

Upon motion by Chair Miklos, seconded by Vice Chair Hanley and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board of Directors release for public comment and agency review the Draft Fiscal Year 2013/14 Budgets.

**6. Draft Overall Work Program for Fiscal Year 2013/14**

Upon motion by Chair Miklos, seconded by Vice Chair Hanley and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board release the Draft Fiscal Year 2013-14 Overall Work Program for public review.

**7. Overall Work Program Amendment #4 for Fiscal Year 2012/13**

Upon motion by Director Yuill, seconded by Chair Miklos and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve amendment #4 to the Overall Work Program for Fiscal Year 2012/13.

**8. Consultant Selection for Natural Resources and Regulations Assistance**

The committee received and discussed this report.

**9. State Advocacy update**

The committee received and discussed this report.

**10. Federal Advocacy Update**

The committee received and discussed this report.

**11. Closed Session: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

The Government Relations & Public Affairs Committee adjourned for this closed session item. There was nothing to report.

**12. U.S. EPA Wetland Program Development Grant Proposal**

Upon motion by Chair Miklos, seconded by Director Stallard and carried unanimously, the Government Relations & Public Affairs Committee recommends the Board authorize staff to submit a proposal for the U.S. Environmental Protection Agency Wetland Program Development Grants program.

**13. Other Matters**

There were no other matters.

**14. Adjournment**

Chair Miklos adjourned the meeting at 11:15 a.m.