



## Item #13-2-18 Report

### SACOG Board of Directors

February 14, 2013

#### Chief Executive Officer's Report

*The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.*

**Consent Items.** All items on the consent calendar received unanimous support from the three Committees (including the item that established a formal policy that only unanimous consent items at Committee level may go on the consent calendar)!

**Workshop Item #15 Flood Control.** This is an excellent panel and should stimulate a robust discussion with the Board. It marks the start of increased effort from SACOG on the flood control issue, and has roots in the Board discussion a year ago about our federal advocacy approach for funds for levee repairs.

**Other Issues.** Board Chair Griego, Erik Johnson and I will be in Washington, D.C. March 11-13 for our annual federal advocacy trip. A strong delegation of Board members and staff will also participate in the Metro Chambers annual Cap-to-Cap trip a month later.

The Board's Shared Services and New Initiatives Task Force will convene immediately following the Board meeting. All Board members are welcome to participate in those meetings.

#### CALENDAR:

Mar 7 @ 10:00 a.m.	Transportation Committee Meeting	SACOG
Mar 7 @ 1:00 p.m.	Land Use & Natural Resources Committee Meeting	SACOG
Mar 11 @ 10:00 a.m.	Government Relations & Public Affairs Committee Meeting	SACOG
Mar 21 @ 9:30 a.m.	SACOG Board of Directors	SACOG
	Shared Services & New Initiatives Task Force	SACOG
	<i>(Meets upon adjournment of SACOG Board meeting)</i>	

Mike McKeever  
Chief Executive Officer