



REVISED

Government Relations & Public Affairs Committee

Monday, March 11, 2013 at 10:00 a.m.

Roll Call: Directors Buckland, Cohn, Davis, Stallard, Yuill, Vice Chairs Hanley and Serna, and Chair Miklos

Public Communications: Any person wishing to address the Committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County

1. Minutes of February 11, 2013 Meeting ◀
2. Request for Proposals for Federal Advocacy Services ◀ (Ms. Sloan)
3. Local Contracting Preferences and Business Engagement Strategy ◀ (Mr. Trost)
4. Committee Charge ◀ (Mr. Trost)
5. Draft Budgets for Fiscal Year 2013/14 ◀ (Mr. Trost/Mr. Ghiorso)
6. Draft Overall Work Program for Fiscal Year 2013/14 ◀ (Mr. Trost/Mr. Carpenter)
7. Overall Work Program Amendment #4 for Fiscal Year 2012/13 ◀ (Mr. Carpenter)
8. Consultant Selection for Natural Resources and Regulations Assistance (Mr. Shabazian)
9. State Advocacy Update (Mr. Trost)
10. Federal Advocacy Update (Ms. Sloan)

Closed Session:

11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: Okhade v. SACOG, et al. (Workers' Compensation Appeals Board Case #ADJ8558868) (Mr. Trost)
12. U.S. EPA Wetland Program Development Grant Proposal ◀(Mr. Shabazian)
13. Other Matters
14. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Steve Miklos
Chair

Next committee meeting: Monday, April 8, 2013

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