

## **GOVERNING BOARD**

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Jennifer Lucchesi. Executive Officer, State Lands Commission

Matt Almy Program Budget Manager, Department of Finance

Citizen Representatives

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Daniel O'Connell, Fresno County

Jose Eduardo Chavez. Madera County

Vacant, Tribal

Vacant, Youth

Kari Daniska Executive Officer

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## San Joaquin River Conservancy **Technical Advisory Group**

Wednesday, May 1, 2024 10:00 A.M. - 12:00 P.M.

**Meeting Location: Fresno Metropolitan Flood Control District Conference Center** 5469 E. Olive Ave., Fresno, CA 93727

> And via Teams Click here to join in Teams

## Topics

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Introduction Create a mission statement for this group. Discuss and create a new name for the group that reflects the mission. Discuss and develop duties and responsibilities of chairs. 5. Identify other roles (facilitator, note taker, etc.) and develop duties and responsibilities. Present the draft special use permit. Open Discussion a. Please bring ideas for the group to discuss. The Conservancy is looking forward to having a great discussion. Next Steps Next TAG Meeting Date a. The next TAG Meeting is scheduled for 10:00 a.m. Wednesday, July 3, 2024. Location to be determined.

TAG notices Conservancy's and agenda posted the are on website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to а disability, please contact Ashley Bybee at Ashley.Bybee@sjrc.ca.gov.