



Stakeholder Advisory Committee (SHAC)

July 27, 2022, 9:00 a.m. to 12:00 p.m.

Chico Old Municipal Building Conference Room, 441 Main Street Chico
and Online Via Zoom

This meeting will be held **in person at the Chico Old Municipal Building at 441 Main Street and via teleconference** using the ZOOM platform.

ACCESSING THE ONLINE MEETING

The public may listen to and/or participate in the Vina Stakeholder Advisory Committee (SHAC) Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. Here are two methods for joining the meeting:

1) **Easiest Option: One-Click to Join:**

<https://us02web.zoom.us/j/82598978298>

2) **... or call in by phone:** One-Tap Mobile 16699006833,,82598978298#

Or

Manually Dial: then enter Meeting ID

Phone: +1 669 900 6833

Meeting ID: 825 9897 8298

A member of the public may indicate their intent to speak by raising their hand any time after the item number has been called. Speakers will be called in the order they appear on the host's screen.

1. If attending by Zoom application click the raise hand button.
2. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.

Comments are limited to one comment, per item, per attendee and are to be no more than three (3) minutes in length.



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MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **BUSINESS FROM THE FLOOR**

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

4. ***REVIEW AND APPROVAL OF THE 6/22/22 SHAC MEETING MINUTES**
5. ***DISCUSSION AND POSSIBLE RECOMMENDATION OF SPECIFIC PROJECTS OR ACTIVITIES FOR WHICH A SCOPE OF WORK, BUDGET, AND SCHEDULE WOULD BE DEVELOPED FOR FUTURE CONSIDERATION AND POSSIBLE INCLUSION IN A SGM GRANT PROGRAM FUNDING APPLICATION** (Report - Christina Buck, Management Committee)
6. **MANAGEMENT COMMITTEE UPDATE** (Verbal Report - Kamie Loeser, Management Committee)
7. **SHAC FUTURE AGENDA REQUESTS** – SHAC members may verbally request an item to be agendized at a future meeting. After stating what the item would be, a majority vote of the SHAC is needed in order for the Management Committee to agendize the item. SHAC members may also submit requests in writing for the SHAC's consideration.
8. **ADJOURNMENT**

The Committee will adjourn to their next meeting on August 24, 2022 at the Chico Old Municipal Building Conference Room at 441 Main Street, Chico CA

*Materials included in Agenda Packet.

Agenda Posted: 7/21/2022