



Stakeholder Advisory Committee (SHAC)

October 26, 2022, 9:00 a.m. to 12:00 p.m.

Location:

East Conference Room, Butte County Public Works
44 Bellarmine Ct, Chico, CA 95928

****PLEASE NOTE NEW MEETING LOCATION****

And Online Via Zoom

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely 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 and ROLL CALL**
2. **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.
3. ***REVIEW AND APPROVAL OF 7/27/2022 SHAC MEETING MINUTES**
4. ***DISCUSSION AND POSSIBLE RECOMMENDATION ON PROJECT PRIORITIZATION AND PROJECTS TO INCLUDE IN SGM GRANT PROGRAM APPLICATION***
5. **MANAGEMENT COMMITTEE UPDATES** (Verbal Report)
6. ***CORRESPONDENCE***
7. **ADJOURNMENT**
The Committee will adjourn to their next meeting, anticipated to occur in 2023.

*Materials included in Agenda Packet.