



Prop 84-Final Round Project Selection Workgroup #1
May 6th, 2015
1:00 p.m. – 5:00 p.m.

County of San Diego Operations Center
5560 Overland Avenue – Room 171
San Diego, CA 92123

Agenda

1. Welcome and Introductions
2. Housekeeping
 - a) Purpose, Structure, and Process
 - b) Workgroup Decision Process
 - Designation of Chairperson
 - c) Meeting Schedule/Approach
 - Meeting Dates, Locations, and Objectives
 - d) Conflict of Interest Policy
 - Disclosure of Project Interest
 - e) Reporting on External, Project-Related Discussions
3. Project Selection Criteria
 - a) Project Scoring and Weighting Criteria
 - b) Project vs. Proposal-Level Guidelines
 - c) Proposal Solicitation Package Scoring Criteria and Standards
 - d) Recommendations from RAC on Project Priorities
4. Discuss Project List and Ranking
 - a) Brief Project Summaries
 - b) Public Comments
5. Action Items for Next Meeting