



**Prop 84-Final Round Project Selection Workgroup #3  
May 13, 2015  
11:00 a.m. – 5:00 p.m.**

**County of San Diego Operations Center  
5500 Overland Avenue – Room 120  
San Diego, CA 92123**

**Agenda**

1. Welcome and Agenda Overview – 11:00am
2. Housekeeping and Reporting Out – 11:10am
  - a) Reporting on External, Project-Related Discussions
3. Discuss Projects in Detail – 11:30am
  - a) Provide Answers from Project Sponsors
  - b) Apply the RAC-Approved “Project Level” Guidelines
4. *Lunch – 12:15pm*
5. Continue – Discuss Projects in Detail – 12:45pm
  - a) Provide Answers from Project Sponsors
  - b) Apply the RAC-Approved “Project Level” Guidelines
6. *Break - ~2:45pm*
7. Straw Poll: Proposed Suite with Dollar Values – 3:30pm
  - a) Observations and Conversation
8. Finalize Interviews – 4:30pm
  - a) Review Interview Schedule and General Questions
  - b) Confirm Roles and Responsibilities
  - c) Define Project-Specific Interview Questions
9. Action Items for Next Meeting