Prop 84-Final Round Project Selection Workgroup #1
May 6\(^{th}\), 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