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