

MEETING AGENDA

Date of Meeting: October 17th, 2022, 10:00 AM – 12:00 PM
Location: [Teams Meeting](#); **Phone Call:**+1 323-886-7531, Passcode: 418504842#
Subject: Regional Compliance for a Sustainable Bay Advisory Committee Meeting #5
Attendees: Project Steering Committee Members
 Project Advisory Committee Members
 Project Consultant Team
 Tracking System Development Team
See Attendee Sheet Next Page

Discussion Topics

1. Introductions and Agenda Overview (K. Havens).....10:00 AM
2. Project Schedule (K. Havens).....10:10 AM

Process: Review project schedule and what has happened since previous AC meeting. Describe next steps for project.
3. Final RAC System and Legal Review Comments (A. Booth/K. Havens).....10:20 AM

Process: (1) Present Final RAC System to AC; (2) Summarize Legal Review comments and responses to comments. Intended outcome: Obtain input from AC on (1) Final RAC System; (2) Legal Review comments and responses.
4. Summary of Key Discussion; Next Steps.....11:50 AM
5. Adjourn12:00 PM

