

C/CAG STORMWATER COMMITTEE

FEBRUARY 17, 2022

Item 1 –

CALL TO ORDER

ROLL CALL

OVERVIEW OF ZOOM PROCEDURES

Item 2 – Public Comment

Item 3 – INFORMATION

Stormwater Information from February C/CAG Board meeting

- Received copy of Jan 29 Rain Barrel Distribution press release

Item 4 – ACTION

Approval of Minutes

- January 20, 2022 meeting minutes approval

Item 5 – INFORMATION

Announcements

- Clean California Grant
- MRP Ad-hoc Implementation Work Group Updates
- Caltrans large full trash capture opportunities
- Regional Project concepts
- Other

Item 6 – INFORMATION
Receive presentation on
Community-Based Public-
Private Partnership (CBP3)
program approach

Item 7 – ACTION
Review and approve Final Draft
Regional Collaborative Program
Framework White Paper and
Appendices

Item 8 – ACTION

Review and approve formation and appointment of “Regional Collaborative Program Ad-hoc Work Group”

Item 9 – Regional Board Report

Item 10 – Executive Director’s Report

Item 11 – Member Reports

Item 12 – Adjourn