

Meeting: **Sites Authority Board (AB) Land Management Committee**

Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955

Call in: **1-916-538-7066** Code: **304 006 144#** [Click here to join the meeting](#)

Committee Chair: Gary Evans (Colusa County Board of Supervisors)

Staff Lead: Kevin Spesert, External Affairs Manager

AGENDA

Friday, November 18, 2022; 2:00 – 3:30 pm

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions.
- Period for Public Comment.

Any person may speak about any subject of concern, provided it is within the jurisdiction of the committee, and a public comment card is submitted. The time allotted for receiving such public communication shall be limited to 3 minutes per person. Note: No action shall be taken on comments made during this period.

1. Discussion and Information Items:

- 1.1 Considerations for establishing a project baseline schedule.
- 1.2 Update on Project Mitigation Strategy Development and Next Steps.
- 1.3 Review of Package 1 Geotechnical Activities – Preview of Package 2 Activities.
- 1.4 Update on option agreements and other real estate actions.

2. Upcoming Meetings:

Authority Board

Monday, November 21, 2022 (1:30 – 4:00 pm)

Joint Authority Board/Reservoir Committee Meeting

Friday, December 16, 2022 (9:00 am – Noon)

Land Management Committee

To Be Determined – February 2023

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

ADJOURN

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours before the start of the meeting.

Meetings are recorded.