

Board of Directors' Meeting

Wednesday, December 1, 2021 ■ 5:00 p.m.*

** Or immediately upon adjournment of CSAC Urban Caucus meeting, whichever is sooner.*

Monterey Marriott ■ San Carlos II ■ 350 Calle Principal ■ Monterey, CA

AGENDA

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| 5:00 | I. Call to Order | Supervisor Ellenberg |
| | II. Roll Call of Counties | Grace Ferguson |
| | III. Approval of November 3, 2021 Meeting Minutes – ACTION ITEM; attachment | Supervisor Ellenberg |
| 5:05 | IV. Association Matters – Information only; attachments
IV-A: Call for 2022 Vice-Chair Nominations | Supervisor Ellenberg |
| 5:15 | V. UCC Advocacy
V-A: Preliminary Review of Proposed 2022 UCC Advocacy Priorities – ACTION ITEM; attachment
V-B: 2022-23 State Budget Outlook – Information only; attachment
- Legislative Analyst's Office 2022-23 Fiscal Outlook | UCC Advocacy Team |
| 5:45 | VI. Public Comment | Members of the Public |
| 5:50 | VII. Topics for Next Meeting – Wednesday, January 12 @ 4 p.m. via Zoom
– <i>Appointment of UCC 2022 Chair and Vice-Chair</i>
– <i>Final Review of Proposed 2022 Advocacy Priorities</i>
– <i>Report and recommendations from Ad Hoc Water Committee</i> | All |
| 6:00 | VIII. Adjournment
<i>UCC Dinner Reception begins at 6:30 p.m. (invitation only)</i> | Supervisor Ellenberg |

