



## Legislation Details (With Text)

**File #:** REP 13-1106 **Version:** 1 **Name:** Conservatin Grant Program  
**Type:** Staff Report **Status:** Agenda Ready  
**File created:** 11/28/2018 **In control:** Board of Directors  
**On agenda:** 12/11/2018 **Final action:** 12/11/2018  
**Title:** Receive report from EAA staff regarding the EAA's Conservation Grant Program and related issues.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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**Receive report from EAA staff regarding the EAA's Conservation Grant Program and related issues.**

### RECOMMENDED MOTION:

None. This item is for informational purposes only.

### SUMMARY:

The purpose of this agenda item if for the board to receive a report from EAA staff regarding the subject of the EAA's Conservation Grant Program for 2019.

At the December 11, 2018, board meeting, staff will provide a report on the proposed program and a summary of the program's accomplishments in 2018.

### M/WBE PARTICIPATION:

This agenda item does not involve the procurement of goods or services by the EAA and, therefore, this section is not applicable.

### STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

### FISCAL IMPACT:

Funding in the amount of \$200,000 is available in the 2019 operating budget.