



Legislation Text

File #: REP 13-1106, **Version:** 1

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 is 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.