

MEETING AGENDA



MEETING **River Systems Advisory Committee**

DATE September 16, 2015

LOCATION Meeting Room "B"

TIME 4:00 pm – 6:00 pm

CHAIR Mariette Pushkar

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Welcome: <ul style="list-style-type: none">• Roll call and certification of quorum• Introduction of members and city staff• Declaration of pecuniary interest or conflict of interest• Adoption of July 29, 2015 Minutes
2	Agenda <ol style="list-style-type: none">1. VPV EIR Submission<ol style="list-style-type: none">a) Review of Staff Report (M. Ursic)b) Information from Applicant/Stantecc) Hearing of Delegation(s)d) In Committee Discussion – Motion2. Great Lakes Guardian Community Fund<ol style="list-style-type: none">a) Update from A. Nixb) Hearing of Delegation(s)c) In Committee Discussion – Motion
3	Other Business <ol style="list-style-type: none">1. Special Meeting of RSAC (late Sept. early Oct.) discussion of meeting date selection
4	Adjournment

PLEASE NOTE: NISKA RD EA ITEM IS BEING RESCHEDULED TO A FUTURE RSAC MEETING