Location and Time:

Monday, February 3rd at 10:30 am
Lake County Superior Courthouse
Conference Room C
255 N. Forbes Street
Lakeport, CA 95453

1. Roll call / Quorum
2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)
3. Board Action
   3.1. Re-select Middle Creek Project Committee Chair and Vice-Chair
   3.2. Review and approve minutes from previous Middle Creek Committee Meetings.
   3.3. Middle Creek Project Committee Annual Calendar.
4. Middle Creek Project Committee Mission Statement
   4.1. Present draft Middle Creek Committee mission statement.
5. Paragon Partners Property Acquisition
   5.1. Updates with property acquisition progress to date.
   5.2. Discuss and prepare to invite Paragon Partners to an upcoming Middle Creek Committee meeting.
6. Army Corps of Engineers
   6.1. Discuss and identify next steps for the potential of an alterantaive design process.
   6.2. Review and discuss draft response letter to Army Corps.
7. PG&E
   7.1. Discuss and identify next steps with PG&E regarding the towers located in the project site.
8. California Department of Water Resources (CDWR)
   8.1. Discuss and identify next steps with CDWR on:
      8.1.1. Project person of contact
      8.1.2. Extra support for the Project
9. Board of Supervisors
   9.1. Continue steps necessary to move forward in securing funds from County Cannabis Taxes for Middle Creek project.
10. Public Expression
11. Non-Timed Items

12. Next Meeting Scheduled for:

13. Future Agenda Items
   13.1. Send Committee Secretary Agenda Items for next meeting one week in advance.

14. Adjournment