

Meeting Type	Date	Associated Materials Discussed
Staff Advisory Team	July 12, 2018	(Initial Meeting, no materials)
	August 2, 2018	Roadmap, Flyer, Proposal Framework
	September 6, 2018	Roadmap, Flyer, Proposal Framework
	October 4, 2018	Governance Criteria Matrix
	October 17, 2018	Governance Matrix Technical Memorandum, Flood Resilience Program Factsheet, Supposal, Function Matrix
	November 1, 2018	New Agency Proposal, FAQ's
	November 15, 2018	New Agency Proposal and Appendices
	December 13, 2018	Brochure, New Agency Proposal, City Meetings Overview
Staff Advisory Team Executive Committee	July 11, 2018	(Initial Meeting, no materials)
	July 19, 2018	Proposal Framework
	August 16, 2018	Roadmap, Governance Criteria Matrix
	August 28, 2018	Proposal Framework
	September 13, 2018	Process Diagrams, Governance Criteria Matrix, C/CAG Water Committee Packet
	September 17, 2018	Governance Criteria Matrix, Functions Table
	September 24, 2018	Roadmap, Functions Tables, Functional Relationships Figure, Organizational Chart, City Councilmember Letter
	October 1, 2018	FSPA Supposal
	October 9, 2018	Functions Matrix, Governance Matrix, Prepared for City Manager's Meeting
	October 11, 2018	Supposal
	October 25, 2018	Supposal and Appendices
	October 29, 2018	Proposal, Appendix B – Supporting Materials, Expenditure Graphic
	October 30, 2018	Discuss SAT Materials
	November 6, 2018	Proposal Costs and Staffing Discussion
	November 8, 2018	New Agency Proposal and attachments, City Meetings
November 19, 2018	New Agency Proposal, Draft Resolution	

	November 28, 2018	Brochure, Proposal, City Meetings Powerpoint
	December 6, 2018	Proposal, Brochure, Communications Plan
	December 10, 2018	Proposal, Brochure
	December 12, 2018	Powerpoint for SAT
	December 14, 2018	Proposal and Brochures
C/CAG Water Coordination Committee	August 17, 2018	Roadmap, SAT Update
	September 21, 2018	Governance Criteria Matrix, City Meeting Materials
	October 19, 2018	FSPA Supposal, New Agency Proposal
	November 30, 2018	Brochure
	December 20, 2018	Presentation for Water Committee Endorsement
C/CAG Board Meetings	November 8, 2018	Presentation to Board
	January 10, 2019	Presentation for Board Endorsement
Information Gathering Meetings with Cities (Round 1)	August 30, 2018	PowerPoint, Flyer, List SAT, Water Coordination Committee, and Consultant Team
	September 10, 2018 (2 meetings)	PowerPoint, Flyer, List SAT, Water Coordination Committee, and Consultant Team
	September 18, 2018 (2 meetings)	PowerPoint, Flyer, List SAT, Water Coordination Committee, and Consultant Team
Information Gathering Meetings with Cities (Round 2)	November 14, 2018	Powerpoint, Flyers, Factsheet
	December 3, 2018	Powerpoint, Flyers, Factsheet
City Manager's Meeting	October 11, 2018	Powerpoint