



Topic: **Authority Board Agenda Item 9-1**

2019 April 22

Subject: **2019 Land Management Ad Hoc Committee**

Requested Action:

No action requested. Information item.

Detailed Description/Background:

The Land Management Ad Hoc Committee held a joint meeting with the Reservoir Committee Ad Hoc Site Facilities Work Group on April 10, 2019. The meeting's focus was on the development of a Real Estate Program policy for the Sites Project Authority and a discussion regarding procedures and protocols for acquiring temporary rights of entry (TROE) in support of 2019 geotechnical field survey activities.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Kevin Spesert

Attachments:

None.