

## **AGENDA**

### **NKGSA Advisory Committee Meeting**

**March 13, 2020, 1:30 PM**

**Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA**

**Conference Call Number: (559) 324-2995**

1. Call to Order
2. Approval of Minutes from February 21, 2020 Meeting
3. Receive – Basin Coordination Update (Samuelian)
4. Executive Officer Update (Chauhan)
  - Staff Resources
    - i. Discuss and Consider Revised Agreement Between FID and NKGSA to allow FID staff to charge time spent on monitoring network activities to NKGSA – Possible Action Item
  - Workgroup Policy
    - i. Consider policy on formation of workgroups to complete various NKGSA tasks – Possible Action Item
  - Advisory Committee and NKGSA Board Meetings in 2020
    - i. Discussion and Reconsideration of decision of Advisory Committee to adjust meeting frequency to every other month (even months) – Possible Action Item
5. Workgroup Updates and Actions
6. Public Comments
7. Advisory Committee Member Comments
8. Adjourn