




COMMITTEE TRANSMITTAL

March 9, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Grant Award Acceptance for Development of the Disaster Mitigation Plan

Regional Planning and Highways Committee Meeting of March 2, 2020

Present: Directors Delgleize, M. Murphy, and R. Murphy
Absent: Director Bartlett, Chaffee, Muller, and Pulido

Committee Vote

Due to lack of quorum and consensus of the Committee Members present, this item was forwarded to the March 9, 2020 Board of Directors meeting without the Committee's recommendation.

Staff Recommendation

Authorize the Chief Executive Officer, or designee, to accept California Governor's Office of Emergency Services Hazard Mitigation Grant Program award.