



Wyandotte Creek Advisory Committee (WAC)

May 4, 2023, 9:00 am-11:00 am

Meeting Location:

Butte County HR Training Room-East
3 County Center Drive, Oroville 95965

WAC MEETING AGENDA

1. **Roll Call**

2. **Business from the Floor**

The public and WAC members will have an opportunity to comment on items not on the agenda and that are relevant to the WAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

3. ***Approval of Meeting Summary for the 11/3/2022 WAC Meeting**

4. ***Presentation and Overview of the 2022 Annual Report** (Kelly Peterson, Butte County and Luhdorff & Scalmanini Consulting Engineers)

The Annual Report (including appendices) is available on the GSA website at:

<https://www.wyandottecreekgsa.com/wyandotte-creek-gsp-annual-report>

5. ***Update on the Wyandotte Creek GSA Long-Term Funding Project** (Kamie Loeser, Butte County and Luhdorff & Scalmanini Consulting Engineers)

The Technical Memorandum is attached and more information regarding this agenda item is available at: <https://www.wyandottecreekgsa.com/funding-the-wyandotte-creek-gsa>

6. **Management Committee Update**

7. **Committee Members Wishing to Address Items not Listed on the Agenda** (The WAC is prohibited by state law from taking action on any item presented if it is not listed on the agenda.)

8. **Adjournment**

The Committee will adjourn to their next meeting, October 5, 2023.