



CALAVERAS COUNCIL
of GOVERNMENTS

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AGENDA

CCOG TECHNICAL ADVISORY COMMITTEE

MEETING DATE: Wednesday, February 23, 2011

MEETING TIME: 10:00 am – 11:30 am

LOCATION: San Andreas Senior Center, 956 Mountain Ranch Rd., San Andreas

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1. Role of the Technical Advisory Committee - **Discussion**
 2. Update on Agency Projects and Finances –**Discussion**
 - a. Revenues, Projects and Issues
 - b. Overall Work Program
 - c. Policies and Procedures Manual
 - d. Joint Powers Agreement
 3. Council Agenda Items – **Discussion**
 - a. US Bank Signature Cards / Authorities
 - b. Rescission of all previous resolutions Delegating Authorities
 4. Proposed three-month plan for TAC and Council
 5. City Update/Report
 6. County Update/Report
 7. Caltrans Update/Report
 8. CCOG Update/Report
 9. **Public Comment**
 10. Adjournment – Note the next TAC Meeting is March 16, 2011. Please email me with any items you would like on the Agenda no later than March 7, 2011 mraggio@calacog.org

Working Group- CCOG, City and County staff review Policies and Procedure Manual