



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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Engineers

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Central Valley Flood
Protection Board

Erik Vink
Delta Protection Commission

REVISED AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, March 25, 2015

9:00 am – 12:00 pm

**Delta Conservancy Conference Room
1450 Halyard Drive, Suite 6, West Sacramento, CA**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - *Meeting Summary and Action Items (Board Meeting – January 28, 2015) (Attachment 1)*
6. **Executive Officer's Report – Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *January 28, 2015 - Board Meeting Directives and Responses*
 - *Delta Conservancy FY 2014-15 Budget Update (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **Proposition 1 Interagency Coordination Updates, Campbell Ingram**
9. **Draft Proposition 1 Grant Guidelines and Grant Application Packet – Discussion and Potential Approval of Documents to Post for Public Comment and Conduct Public Meetings, Campbell Ingram (Attachments 1 and 2) (*Action Item*)**
10. **Using EcoAtlas to Track Habitat Restoration Projects, Cristina Grosso, San Francisco Estuary Institute/Aquatic Science Center**
11. **Delta Levee Investment Strategy Overview and Discussion, Cindy Messer, Delta Stewardship Council**
12. **Delta Stewardship Council Delta Plan Update, Cindy Messer**
13. **Bay Delta Conservation Plan Update, B.G. Heiland, Department of Water Resources**



14. **Potential Agenda Items for May 27, 2015** (*Attachment 1*)
15. **Public Comments**
16. **Annual Performance Review for Executive Officer per Government Code 11126(a)(1)** (*Closed Session*)
17. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov> .
 - If you have any questions or need reasonable accommodation due to a disability, please contact Amanda Bohl, Board Liaison, Delta Conservancy (916) 376-4022.
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.