



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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Protection Board

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Delta Protection Commission

AGENDA

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

Wednesday, May 28, 2014

9:00 a.m. – 12:00 p.m.

**Big Break Visitor's Center
69 Big Break Road, Oakley, 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 (Regular Board Meeting – 3/12/14)*
 - *Meeting Summary and Action Items (Special Joint Board Meeting – 3/12/2014)*

(Attachments 1 and 2)
6. **Executive Officer's Report – Campbell Ingram (*Attachment 1*)**
 - *Program Update*
 - *March 12, 2014 - Board Meeting Directives and Responses*
 - *Delta Conservancy Budget Update (*Attachment 2*)*
 - *Correspondence (*Attachment 3*)*
 - *Outreach-Delta Meeting Matrix (*Attachment 4*)*
7. **Program and Policy Subcommittee Update, Nancy Ullrey (*Attachment 1*)(*Action Item*)**
 - *Subcommittee Charter Changes*
 - *Bay Delta Conservation Plan Comment Letter Revisions*
8. **Drought Impact on the Delta, Paul Marshall, Chief, DWR Bay-Delta Office**
9. **Dutch Slough Tidal Restoration Update, Patti Frinfrock, Program Manager, FESSRO (FloodSAFE Environmental Stewardship and Statewide Resources Office)**
10. **Unveiling of Four Potential Delta Branding Logos Presentation, Julie Amos, Augustineldeas (*Attachment 1*) (*Action Item*)**
11. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
12. **Bay Delta Conservation Plan Update, Campbell Ingram**

13. **Discuss Potential Agenda Items for July 23, 2014** (*Attachment 1*)

14. **Public Comments**

15. **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 Susan Roberts, Board Liaison, Delta Conservancy (916) 375-2088
 - 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.