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Fisheries Service

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**Michael Villines**  
Central Valley Flood  
Protection Board

**Erik Vink, Interim**  
Delta Protection Commission

**AGENDA**

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

**Wednesday, September 24, 2014**

**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 – July 23, 2014) (Attachment 1)*
6. **Executive Officer's Report – Campbell Ingram (Attachment 1)**
  - *Program Update*
  - *July 23, 2014 - Board Meeting Directives and Responses*
  - *Delta Conservancy FY 2014-15 Budget Update (Attachment 2)*
  - *Draft Delta Conservancy Project Summary for FY 13-14 – FY 15-16 (Attachment 3)*
  - *Correspondence (Attachment 4)*
  - *Outreach-Delta Meeting Matrix (Attachment 5)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **2014-15 Implementation Plan Update, Campbell Ingram (Attachment 1) (Action Item)**

Board will receive a draft of the Conservancy's 2014-15 Implementation Plan. The Board will consider approving the Implementation Plan.
9. **Request for *approval* to enter into a contract to receive funds from the US Environmental Protection Agency (US EPA) in the amount of \$300,000, and subsequently enter into a \$300,000 contract with the San Francisco Estuary Institute/ Aquatic Science Center to develop an Estuary-wide Data Repository, Campbell Ingram (Attachment 1) (Action Item)** Board will receive a report regarding the Conservancy's efforts to develop an estuary-wide data repository to provide a centralized source of data for the Delta.



10. **Request for *approval* to enter into a contract to receive funds from the US EPA in the amount of \$250,000 and subsequently enter into a \$250,000 contract with the San Francisco Estuary Institute/Aquatic Science Center in support of the Sharing and Visualizing Data Assessments Project, Campbell Ingram (Attachment 1) (Action Item)** Board will receive a report regarding the Conservancy's efforts to integrate site specific data into EcoAtlas.
11. **Presentation on Applying Bird-Friendly Agricultural Practices in the Delta, Kristin Sesser, *Avian Ecologist*, Point Blue Conservation Science**
12. **Bay Delta Conservation Plan Update, Campbell Ingram**
13. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
14. **Holland Union Gakuen Video, Campbell Ingram**
15. **Discuss Potential Agenda Items for November 26, 2014 (Attachment 1)**
16. **Public Comments**
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 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.