

**CONSERVANCY BOARD**

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Susan Eggman**  
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Suisun Resource  
Conservation District

**Amy Hutzel**  
California Coastal  
Conservancy

**Robin Kulakow**  
Yolo Basin Foundation

**Joe LaClair**  
San Francisco Bay  
Conservation and  
Development Commission

**Ren Lohoefer**  
U.S. Fish and Wildlife  
Service

**David Murillo**  
U.S. Bureau of Reclamation

**Maria Rea**  
National Marine  
Fisheries Service

**Stu Townsley**  
U.S. Army Corps of  
Engineers

**Michael Villines**  
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, September 23, 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. **Board Elections (Action Item)**
6. **Consent Calendar (Action Item)**
  - *June 25, 2015 Meeting Summary and Action Items - Board Meeting and Joint Board Meeting (Attachment 1 and 1a)*
  - *September 2, 2015 Meeting Summary and Action Items (Attachment 2)*
7. **Executive Officer's Report, Campbell Ingram**
  - *Program Update (Attachment 1)*
  - *June 25, 2015 - Board Meeting Directives and Responses*
  - *FY 2015-16 Budget Update (Attachment 2)*
  - *Staffing Update*
  - *Outreach-Delta Meeting Matrix (Attachment 3)*
8. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
9. **Proposition 1 Grant Program Update, Campbell Ingram (Attachment 1)**
10. **Request for approval to enter into an interagency agreement in the amount of \$1,100,000 with the San Francisco Estuary Institute-Aquatic Science Center, and run an Invitation for Bid process in the amount of \$250,000 for facilitation services in support of Eco Restore regional planning for the NE Delta, Campbell Ingram (Attachment 1)(Action Item)**
11. **Delta Stewardship Council Delta Plan Update, Cindy Messer**
12. **California Water Fix and Eco Restore Updates, B.G. Heiland and David Okita**
13. **Potential Agenda Items for November 4, 2015 (Attachment 1)**
14. **Public Comments**
15. **ADJOURN**



- 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.