

Meeting Date: March 25, 2015
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – January 28, 2015
1450 Halyard Dr, Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 9:02 am by Chair Jim Provenza.

ROLL CALL

Roll call was taken and a quorum was established.

Board Members Present: Karen Finn, Mike Eaton, Darla Guenzler, Todd Ferrara, Don Nottoli, Jim Provenza, Dolly Sandoval, Dan Taylor, and Eddie Woodruff.

Ex Officio Member: None

Liaison Advisors Present: Steve Chappell, Amy Hutzler, Sandra O’Roak, and Erik Vink.

PUBLIC COMMENTS

There were no public comments.

ACTIONS TAKEN

1. Action Item 5 – Consent Calendar

The Board unanimously *approved* the summary of the January 28, 2015 Board Meeting. No other issues were included in the consent calendar.

BOARD DIRECTIVES TO STAFF

1. Staff will continue to explore translating the Conservancy’s website into other languages.
2. Staff will email a corrected budget update for January to the Conservancy board.
3. Staff will incorporate comments and bring the revised draft Grant Guidelines and Grant Application Packet back to the full board at the March meeting, following further discussion at the February 18th Program and Policy Subcommittee meeting.
4. Staff will determine if the liaison advisors need to submit a Form 700.

Meeting Date: March 25, 2015
Page 2

MEETING ADJOURNED by Chair Provenza at 12:30 pm

Respectfully submitted on January 29, 2015 by Amanda Bohl, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

Amanda Bohl, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 376-4022

Audio files of Board meetings are available on the Board Meeting Materials section of the Delta Conservancy web page at www.DeltaConservancy.ca.gov. Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.