

Meeting Date: September 24, 2014
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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – July 23, 2014
1450 Halyard Dr, Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 9:02 a.m. by Chair Ken Vogel.

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members Present: Karen Finn, Darla Guenzler, Bryan Cash, Don Thomas, Mary Piepho, Jim Provenza, Dan Taylor, Ken Vogel, and Eddie Woodruff.

Liaison Advisors Present: Jim Waters, Jeff Melby, Larry Rabin, Sandra O’Roak for Sue Fry, Mike Villines and Catherine Caldwell for Erik Vink.

PUBLIC COMMENTS

There were no public comments.

ACTIONS TAKEN

1. Chair and Vice Chair Elections

Jim Provenza was nominated for the Chair position and Dan Taylor was nominated for the Vice Chair position; both were voted in unanimously.

2. Action Item 6 - Consent Calendar

The Board unanimously *approved* the summary of the May 28, 2014 Board Meeting. No other issues were included in the consent calendar.

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3. Action Item 8 – Approval of Revisions to the Bay Delta Conservation Plan Comment Letter

The Board *approved* the proposed BDCP Comment Letter with the following changes:

1) last sentence of first paragraph should read: The Conservancy’s Economic Development and Education and Outreach Programs are currently engaged in many projects that would intersect with proposed BDCP activities; 2) change signatory to Jim Provenza; and 3) rename second column of chart to read “Current Conservancy Initiatives”.

Ayes: Darla Guenzler, Don Thomas, Mary Piepho, Jim Provenza, Dan Taylor, Ken Vogel, and Eddie Woodruff;

Abstentions: Karen Finn and Bryan Cash

BOARD DIRECTIVES TO STAFF

1. Staff will include an annual project summary at the September board meeting.
2. Staff will include an update on the Land Acquisitions Work Group at a future board meeting.
3. Staff will coordinate with the Delta Protection Commission and include an update on the Conservancy’s Economic Indicators Report at the September board meeting.
4. Staff will show the video on the Holland Union Gakuen project at a future board meeting.

MEETING ADJOURNED by Chair Provenza at 11:20 a.m.

Respectfully submitted on August 10, 2014 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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