



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, July 23, 2014
9:00 a.m. – 12:00 p.m.
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. Chair/Vice Chair Elections**
- 5. Public Comments (New Business)**
- 6. Consent Calendar (*Action Item*)**
 - *Meeting Summary and Action Items (Board Meeting – May 28, 2014) (Attachment 1)*
- 7. Executive Officer's Report – Campbell Ingram (Attachment 1)**
 - *Program Update*
 - *May 28, 2014 - Board Meeting Directives and Responses*
 - *Delta Conservancy Budget Update (Attachment 2)*
 - *Correspondence (Attachment 3)*
 - *Outreach-Delta Meeting Matrix (Attachment 4)*
- 8. Review and Consider Approval of Revisions to the BDCP Comment Letter, Campbell Ingram (Attachment 1) (*Action Item*)** Board will review and consider approval of proposed revisions to the BDCP Comment Letter.
- 9. Program and Policy Subcommittee Update, Nancy Ullrey (Attachment 1)**
- 10. Delta Restoration Network, Restoration Hub Overview, Campbell Ingram (Attachment 1) (*Action Item*)** Board will receive an overview of the Restoration Hub and may advise staff regarding next steps.
- 11. Delta Land Management Workgroup Report, Campbell Ingram (Attachment 1) (*Action Item*)** Board will receive a report regarding the Conservancy's potential role in Delta land management. The Board may advise staff regarding next steps.
- 12. Proposed Economic Indicators Report Overview, Campbell Ingram (Attachment 1) (*Action Item*)** Board will receive an overview regarding a proposed Delta economic indicators report. The Board may advise staff regarding next steps.

13. **Delta Branding and Marketing Project Overview**, *Eric Vink, Executive Director, Delta Protection Commission, and Campbell Ingram, Delta Conservancy* ([Attachment 1](#))
14. **Holland Union Gakuen Charrette Report**, *Nancy Ullrey*
15. **Delta Stewardship Council Delta Plan Update**, *Jessica Pearson, Executive Officer, Delta Stewardship Council*
16. **Bay Delta Conservation Plan Update**, *Karla Nemeth, Natural Resources Agency, Bay Delta Conservation Plan Project Director*
17. **Discuss Potential Agenda Items for September 24, 2014** ([Attachment 1](#))
18. **Public Comments**
19. **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.