



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, October 6, 2010

9 a.m. – 12 p.m.

3500 Industrial Boulevard, Room 119

West Sacramento, CA 95691

*Attachments may be downloaded from the Conservancy's website at
<http://www.deltaconservancy.ca.gov>*

ADMINISTRATIVE AGENDA (1-11)

1. Call to Order
2. Flag Salute
3. Welcome and Introductions
4. General Public Comments
5. Oath of Office (if necessary)
6. Roll Call
7. **RECEIVE** Interim Executive Officer's Report – (*Attachments 1a-c*)
 - Follow-up on Action Items from August 4 meeting
 - Meeting Date Change – Review Meeting Chart (*Attachment 1a*)
 - Conservancy Staff Hiring Update
 - Location Search Update
 - Budget Updates
 - Delta Planning Efforts Update (*Attachment 1b*)
 - CEQA Responsibilities
 - Delta Stewardship Council – Early Actions Involvement
 - Strategic Planning Workshop update
 - Legislative Update
 - Revised High Level Year One (*Attachment 1c*)
 - Conflict of Interest Code Update

CONSENT CALENDAR

(Items for consent calendar are expected to be routine and non-controversial. The Board will be asked to approve the items at one time without discussion. If any Board member, staff, or interested person requests that an item be removed from the consent calendar, it will be taken up in the regular agenda order.)

8. Action Items and Meeting Summary for Board Meeting on August 4, 2010 – *(Attachment 2)*
9. Action Items and Meeting Summary for Board Meeting on August 19, 2010 – *(Attachment 3)*
10. Delta Conservancy comment letter sent to Delta Stewardship Council, August 19, 2010 – *(Attachment 4)*
11. July 7th Corrections – *(Attachment 5)*

REGULAR AGENDA (Items 12-15)

12. **RECEIVE** update on Executive Officer Recruitment Efforts
13. **RECEIVE** presentation from Delta Protection Council on National Heritage
14. **PUBLIC COMMENTS**
15. **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, Delta Conservancy (916) 375-2088