



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, March 23, 2016

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. **Consent Calendar (*Action Item*)**
 - *January 27, 2016 Meeting Summary and Action Items (Attachment 1)*
6. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *January 27, 2016 - Board Meeting Directives and Responses*
 - *FY 2015-16 Expenditure Report (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
 - *Correspondence(Attachment 4)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **Proposition 1 Grant Program Administrative Update, Campbell Ingram (Attachment 1)**
9. ~~**Request for approval to initiate the regional planning in the Cache Slough Region, Campbell Ingram (Attachment 1) (*Agenda Item 9 will not be presented to the Board*)**~~
10. **Habitat Restoration Project Tracking by EcoAtlas, Shakoora Azimi-Gaylon**
11. **2013 Data Platform Proof of Concept Project Overview, Mark Tompkins**
12. **Delta Stewardship Council Delta Plan Update, Jessica Davenport**
13. **California Water Fix and Eco Restore Updates, B.G. Heiland and David Okita**
14. **Potential Agenda Items May 25, 2016 (Attachment 1)**
15. **Public Comments**
16. **Board Closed Session for Executive Officer's Annual Performance Review pursuant to Government Code Section 11126(a)**
17. **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 Jessica O'Connor, Delta Conservancy (916) 375-2090.
 - 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.