

**Meeting Date: May 24, 2017**

**Page 1**



| Outreach – Delta Meeting Matrix  |     |      |   |           |                                  |
|--|-----|------|---|-----------|----------------------------------|
| ACTIVITY   | MTG | PRES | SUMMARY   | DATE      | CONSERVANCY REPRESENTATIVE       |
| Inter-agency Adaptive Management Integration Team meeting  | X   |      | Ongoing effort regarding adaptive management for EcoRestore projects with initial work towards implementation of white paper recommendations  | 4/28/2017 | Becky Stanton                    |
| Meeting with Wildlife Conservation Board   | X   |      | Meeting to discuss requirements and processes associated with funding land acquisition projects   | 4/28/2017 | Laura Jensen, Campbell Ingram    |
| Constituents of Emergent Concerns Workshop   | X   |      | Participated to discuss current state of knowledge on Constituents of Emergent Concerns and study efforts underway in the Bay-Delta   | 5/1/2017  | Shakoora Azimi-Gaylon            |
| California Wetland Monitoring Workgroup  |     | X    | Participated at the California Wetland Monitoring Workgroup Quarterly Meeting   | 5/2/2017  | Shakoora Azimi-Gaylon            |
| Delta Environmental Data For Understanding California Estuary (DEDUCE) Project meeting             |     |      | Convened the workgroup to provide progress updates and get input on project progress  | 5/3/2017  | Shakoora Azimi-Gaylon            |
| Prop 1 Chapter 6 Coordination meeting  | X   |      | Meeting with all other Prop 1 Chapter 6 funders (Department of Fish and Wildlife, Wildlife Conservation Board, Conservancies) to coordinate granting processes and to share information and lessons learned | 5/3/2017  | Laura Jensen, Aaron Haiman       |
| Data Visualization and Data Sharing Project meeting  |     | X    | Convened the workgroup to provide an update and get input from the workgroup  | 5/4/2017  | Shakoora Azimi-Gaylon            |
| Prop 1 FY17-18 Solicitation Outreach with Delta Levees Habitat Advisory Committee                  |     | X    | Overview of Prop 1 FY17-18 Solicitation and Arundo Control and Restoration Program  | 5/5/2017  | Becky Stanton                    |
| Suisun Marsh Improvement Assessment Meeting  | X   |      | Meeting to discuss planning efforts to improve Suisun Marsh   | 5/8/2017  | Campbell Ingram, Aaron Haiman    |
| California Council of Science and Technology Data Workshop   |     | X    | Discussed the “use cases” for AB 1755 – Open and Transparent Water Data Act at UC Davis   | 5/8/2017  | Shakoora Azimi-Gaylon            |
| Meeting with Assembly member Grayson   | X   |      | Delta Conservancy Outreach  | 5/9/2017  | Campbell Ingram and Debra Kustic |
| SB/DVBE Advocate Workshop  | X   |      | Overview of new programs and updates on reporting   | 5/9/2017  | Sarah Ward                       |
| California Roundtable on Agriculture and the Environment   | X   |      | Regular meeting of the California Roundtable on Agriculture and the Environment   | 5/10/2017 | Campbell Ingram                  |
| Conservancy Coordination Meeting   | X   |      | Monthly meeting of state Conservancies  | 5/10/2017 | Debra Kustic                     |
| Meeting with Karen Mitchoff  | X   |      | Delta Conservancy Outreach  | 5/10/2017 | Campbell Ingram                  |
| Prop 1 FY17-18 Solicitation Outreach with Westside Sacramento Integrated Regional Water Management |     | X    | Overview of Prop 1 FY17-18 Solicitation and discuss potential project concepts  | 5/10/2017 | Becky Stanton                    |

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**Page 2**

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| ACTIVITY  | MTG | PRES | SUMMARY  | DATE      | CONSERVANCY REPRESENTATIVE             |
| Meeting with Senator Dodd   | X   |      | Delta Conservancy Outreach   | 5/11/2017 | Campbell Ingram                        |
| Cache Slough Regional Planning Meeting  | X   |      | Meeting to discuss scope of Phase 2 of the Cache Slough Regional Planning effort   | 5/12/2017 | Campbell Ingram                        |
| Meeting with Assemblymember Frazier   | X   |      | Delta Conservancy Outreach   | 5/16/2017 | Campbell Ingram                        |
| Mercury Exposure Reduction Program (MERP) Stakeholder Meeting   |     | X    | Participated at the MERP Stakeholder Meeting at Cosumnes River Preserve  | 5/17/2017 | Shakoora Azimi-Gaylon                  |
| Department of General Services (DGS) Contracted Fiscal Services End of Year Call                        | X   |      | Meeting of DGS Contracted Fiscal Services Departments to discuss end of fiscal year closeout timelines and procedures  | 5/17/2017 | Brandon Chapin                         |
| State Leadership Accountability Act (SLAA) Report Focus Group   | X   |      | Provide input on changes to mandatory reporting for SLAA. SLAA requires heads of state entities to establish and maintain a system of internal controls to provide reasonable assurance that the objectives of an entity will be achieved. | 5/17/2017 | Debra Kustic                           |
| MERP Stake Holder Meeting   | X   |      | Two community organizations that have small grants presented activity updates and a guest speaker from the Office of Health Hazard Assessment discussed the health impacts of methylmercury in fish.                                       | 5/17/2017 | Shakoora Azimi-Gaylon                  |
| 2017 State of the Estuary Conference Planning Meeting   |     | X    | Participated at the planning meeting for the 2017 State of the Estuary Conference  | 5/18/2017 | Shakoora Azimi-Gaylon                  |
| Tour of McCormack Williamson Tract  | X   |      | Tour of McCormack Williamson Tract provided by the Nature Conservancy and the East Bay Municipal Utilities District  | 5/18/2017 | Campbell Ingram                        |
| Delta Protection Commission Meeting   |     | X    | Provided an update on the Delta Conservancy and the Delta Marketing Project  | 5/18/2017 | Campbell Ingram, Brandon Chapin        |
| EcoRestore Group Meeting  | X   |      | Updates on various projects and programs   | 5/18/2017 | Campbell Ingram                        |
| California Natural Resources Agency Chief Information Officers Meeting                                  | X   |      | Meeting of Natural Resources Agency Chief Information Officers   | 5/18/2017 | Debra Kustic                           |
| Cache Slough Regional Planning Work Group Meeting   | X   |      | Monthly meeting of the Cache Slough Regional Planning Work Group   | 5/18/2017 | Campbell Ingram                        |
| Delta Stewardship Council-Delta Plan Interagency Implementation Committee/Conservancy Bi-Weekly Updates | X   |      | Bi-Weekly meeting between the Delta Stewardship Council-Delta Plan Interagency Implementation Committee and the Conservancy  | 5/19/2017 | Campbell Ingram                        |
| Cache Slough Regional Restoration Planning Workgroup  | X   |      | Ongoing coordination on Cache Slough restoration planning  | 5/19/2017 | Campbell Ingram, Beckye Stanton        |
| California Water Quality Monitoring Council   | X   |      | Participated at the California Water Quality Monitoring Council Quarterly Meeting  | 5/23/2017 | Campbell Ingram, Shakoora Azimi-Gaylon |
| Consolidated Annual Report  | X   |      | Informational meeting on the Annual Consolidated Annual Report Department contracting activities   | 5/23/2017 | Brandon Chapin, Sarah Ward             |

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**Page 3**

| Key Events and Upcoming Dates             |               |
|---|---------------|
| Organization                              | Date          |
| Delta Stewardship Council (DSC) Meeting   | May 25, 2017  |
| Delta Protection Commission (DPC) Meeting | July 20, 2017 |
| Strategic Growth Council (SGC) Meeting    | June 1, 2017  |