



CONSERVANCY BOARD

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U.S. Fish and Wildlife
Service

David Murillo
U.S. Bureau of Reclamation

Maria Rea
National Marine
Fisheries Service

Stu Townsley
U.S. Army Corps of
Engineers

Michael Villines
Central Valley Flood
Protection Board

Erik Vink
Delta Protection Commission

AGENDA

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

Wednesday, May 25, 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*)**
 - *March 23, 2016 Meeting Summary and Action Items (Attachment 1)*
 - *Conservancy Proposition 1 Grant Agreement Template and Policy (Attachment 2)*
 - *Conflict of Interest Policy (Attachment 3)*
6. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *March 23, 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. **Request for approval of proposals for the Proposition 1 Ecosystem Restoration and Water Quality Grant Program, Campbell Ingram (*Action Item*) (Attachment 1)**
9. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
10. **California Water Fix and Eco Restore Updates, Campbell Ingram**
11. **Delta Protection Commission Update, Erik Vink**
12. **Future Board Meeting Schedule and Format, Campbell Ingram**
13. **Potential Agenda Items July 27, 2016 (Attachment 1)**
14. **Public Comments**
15. **ADJOURN**

• 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 Brandon Chapin, Delta Conservancy (916) 375-2091.
- 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.