

CONSERVANCY BOARD

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> Ren Lohoefener 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

Monday, November 21, 2016 9:00 am – 1:00 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)
 - September 28, 2016 Meeting Summary and Action Items (Attachment 1)
- 6. Executive Officer's Report, Campbell Ingram
 - Program Update (Attachment 1)
 - September 28, 2016 Board Meeting Directives and Responses
 - FY 2016-17 Expenditure Report (Attachment 2)
 - Outreach-Delta Meeting Matrix (Attachment 3)
 - Correspondence(Attachment 4)
- 7. Program and Policy Subcommittee Update, Campbell Ingram (Attachment 1)
- 8. Request for Approval for the Proposition 1 Grant Program Project Amendment Process, Laura Jensen (Attachment 1) (Action Item)
- 9. **Proposition 1 Grant Program Approved Project Updates,** *Laura Jensen* (Attachment 1)
- 10. Request for Approval for the Three Creeks Parkway Restoration Project
 Responsible Agency Findings and Final Grant Award, Laura Jensen (Attachment
 1) (Action Item)
- 11. Request for Approval of Recommended Proposition 1 Grant Program Concept Proposals to Submit Full Proposals, Laura Jensen (Attachment 1) (Action Item)
- 12. CA Department of Parks and Recreation, Division of Boating and Waterways Aquatic Weed Control Program Update, *Wendy Pratt*
- 13. Delta Conservancy Strategic Plan Update, Campbell Ingram (Attachment 1)
- 14. **Delta Marketing Project Update,** *Brandon Chapin (Attachment 1)*



- 15. Delta Stewardship Council Delta Plan Update, Jessica Law
- 16. California Water Fix and Eco Restore Updates, B.G. Heiland and David Okita
- 17. **Delta Protection Commission Update**, *Erik Vink*
- 18. Potential Agenda Items January 25, 2016 (Attachment 1)
- 19. Public Comments
- 20. 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. A 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.