



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

December 9, 2019, 9:00 am – 1:00 pm

Delta Conservancy Conference Room

1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

1. **Call to Order and Pledge of Allegiance**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (*New Business*)
4. **Consent Calendar** (*Action Item*)
 - *Approval of September 25, 2019 Board Meeting Summary and Action Items (Attachment)*
 - *Approval of Sacramento-San Joaquin Delta Conservancy Conflict of Interest Code (Attachments)*
5. **Executive Officer's Report**, *Campbell Ingram*
 - *Program Update (Attachments)*
 - *Budget and Expenditure Report (Attachment)*
6. **Consideration of Grant Guidelines for the Proposition 68 Community and Economic Enhancement Grant Program**, *Robyn Krock (Attachments)* (*Action Item*)
7. **Proposition 1 Program Update**, *Aaron Haiman (Attachment)*
8. **Consideration of Request to Extend the Term of the Fish Friendly Farming Certification Program for the Sacramento-San Joaquin Delta Project Grant**, *Laura Jensen (Attachment)* (*Action Item*)
9. **Delta Stewardship Council Update**, *Amanda Bohl*
10. **Delta Protection Commission Update**, *Erik Vink*
11. **Delta Conveyance Update**, *Carrie Buckman*
12. **EcoRestore Update**, *Bill Harrell*
13. **Potential Agenda Items for the January 22, 2020 Board Meeting**, *Campbell Ingram (Attachment)*
14. **Public Comment**
15. **ADJOURN**

- To view the members of the Delta Conservancy Board, please visit <http://deltaconservancy.ca.gov/delta-conservancy-board>.
- Attachments and additional information are on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov>.
- If you need reasonable accommodation due to a disability, or require printed copies of meeting materials, please contact us at least five (5) days prior to the meeting date at **(916) 375-2084** or contact@deltaconservancy.ca.gov. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board Chair.
- The Board may consider the agenda items listed above in a different order at the Delta Conservancy Board meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.