



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

## BOARD MEETING AGENDA

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**January 25, 2023 9:00 a.m. – 1:00 p.m.**

**Delta Conservancy Conference Room**

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

This meeting will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either by webinar or in person at the location listed above. People attending in person will be required to adhere to the site's health guidelines, which could include wearing masks, health screening, or social distancing. Questions and public comment can be addressed to [contact@deltaconservancy.ca.gov](mailto:contact@deltaconservancy.ca.gov) prior to, and during the meeting.

### Join via Microsoft Teams Webinar

- [Click here to join the meeting](#)
- Meeting ID: 233 141 949 631  
Passcode: 9y8AVa
- Or call in (audio only)  
[+1 916-573-2034](tel:+19165732034), [135075700#](tel:+135075700) United States, Sacramento  
Phone Conference ID: 135 075 700#  
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1. **Call to Order**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Consent Calendar** (Action Item)
  - Approval of October 26, 2022, Board Meeting Summary and Action Items (Attachment)
  - Approval of November 16, 2022, Board Meeting Summary and Action Items (Attachment)
5. **Executive Officer's Report**, Campbell Ingram
  - Program Update (Attachment)
  - Budget and Expenditure Report (Attachment)
6. **Ecosystem Restoration and Climate Adaption Grant Program Update**, Anjali Shakya (Attachment)
7. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
8. **Delta Drought Response Pilot Program Update**, Martha Ozonoff (Attachment)
9. **Consideration of 2023 Implementation Plan**, Karen Buhr (Attachment) (Action Item)
10. **Potential Agenda Items for the March 22, 2023 Board Meeting**, Campbell Ingram (Attachment)

## 11. Public Comment

## 12. 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](mailto:contact@deltaconservancy.ca.gov). This contact information may also be used for questions.
- 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 listed expressly for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.