



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

March 27 2024, 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 transparency and public access, members of the public can choose to participate either via Microsoft Teams or in person at the location listed above.

Two Board Members will be participating virtually from the following publicly accessible locations. Members of the public may participate from these locations:

- 3361 Walnut Boulevard, Suite 140, Brentwood, CA 94513
- 44 North San Joaquin Street, Sixth Floor, Stockton, CA 95202

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 221 083 272 047

Passcode: 32xTso

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 916-573-2034,,981819890#](#) United States, Sacramento

Phone Conference ID: 981 819 890#

[Find a local number](#) | [Reset PIN](#)

Questions and public comment can be addressed to contact@deltacconservancy.ca.gov prior to and during the meeting.

1. **Call to Order**
2. **Welcome, Pledge of Allegiance, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Consent Calendar** (Action Item)
 - Approval of October 25, 2023 Board Meeting Summary and Action Items (Attachment)
 - Approval of January 24, 2024 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 Adaptation Grant Program Update**, Anjali Shakya (Attachment)

7. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
8. **Consideration of Award of Community Enhancement Grant Program Funds for Isleton Museum in the Bing Kong Tong Building Phase 2**, Maya Garrett (Attachment) (**Action Item**)
9. **Outcomes and Lessons Learned through Implementation of the Fish Friendly Farming Program in the Delta**, Dr. Rachel Wigginton (Attachment)
10. **Delta Adapts Draft Adaptation Plan Overview**, Morgan Chow
11. **Delta Stewardship Council Update**, Amanda Bohl
12. **EcoRestore Update**, Charlotte Biggs
13. **Delta Protection Commission Update**, Bruce Blodgett
14. **Delta Conveyance Update**, Carrie Buckman
15. **Potential Agenda Items for the May 22, 2024 Board Meeting**, Campbell Ingram (Attachment)
16. **Public Comment**
17. **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 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.