



January ~~5~~13, 2015

– **Revised Meeting Notice** –

**Delta Independent Science Board Meeting**

**Thursday, January 15, 2015**

Meeting Location:  
980 9<sup>th</sup> Street, Second Floor  
Park Tower Conference Center  
Sacramento, California 95814

Additional teleconference locations:

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
Rt. 1208 Greates Road  
Gloucester Point, VA 23062

University of Notre Dame  
Cushing Hall, Room 311E  
Notre Dame, IN 46556

University of Washington  
Department of Earth and Space Sciences  
Johnson Hall, Room 370  
4000 15<sup>th</sup> Ave NE  
Seattle, WA 98103

104 East Shore Drive  
Key Largo, FL 33037

*The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Public comment may be limited to three minutes per person.*

**Purpose:** On January 15, 2015, the Delta Independent Science Board (ISB) will hear a presentation on the Fish, Flows and Other Stressors Program Review draft report.

**AGENDA**

**January 15, 2015 – (9:00 a.m. - 4:30 p.m. PST)**

**9:00 a.m.**

1. Welcome and Introductions

Approx Time: 9:15 a.m. 2. Closed Session (Not Open to the Public) – Update on Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))

Approx Time:  
10:00 a.m.

3. Reconvene Open Session
4. Delta Stewardship Council Chair's Report and Executive Officer's Report – Dan Ray
5. Lead Scientist's Report – Peter Goodwin
6. Delta ISB Chair's Report and ISB Business Matters – Tracy Collier

Approx Time:  
1:00 p.m.

7. Draft Report of Fish, Flows and Other Stressors Program Review – Steven Brandt
8. Update on Other Program Reviews
9. ISB 2015 Meeting Schedule
10. ISB 2015 Work Plan and Priorities
11. Meeting Outcomes
12. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

#### **4:30 p.m. – Adjourn**

- 
- If you have any questions, please contact Martina Koller at (916) 445-5838 or [martina.koller@deltacouncil.ca.gov](mailto:martina.koller@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.