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-- AGENDA --

Meeting of the DELTA STEWARDSHIP COUNCIL  
Thursday, January 27, 2011, and Friday, January 28, 2011  
West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JANUARY 27, WILL BE HEARD ON JANUARY 28, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

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**AGP Video**  
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**DAY 2: Friday, February 25, 2011, 9:00 a.m. – 3:30 p.m.**

9:00 a.m.

- 9. Call to Order
- 10. Roll Call - Establish a Quorum (Water Code §85210.5)
- 11. [Lead Scientist's Report](#)  
[Attachment 1: Lead Scientist's Initial Funding Recommendations for the 2010 Proposal Solicitation Package](#)
- 12. [Delta Independent Science Board Report](#)  
[Attachment 1: Delta Independent Science Board Public Meeting Notice with Agenda for February 18, 2011](#)
- 13. Delta Plan Development (Continuation of Agenda Item 7, if necessary)
- 14. Public Comment
- 15. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

Correspondence is posted on the Delta Stewardship Council's website at [http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)

