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Delta Stewardship Council

Delta Stewardship Council Meeting Materials

- AGENDA-

DELTA STEWARDSHIP COUNCIL - DELTA PLAN WORKSHOP

Thursday, March 24, 2011

West Sacramento City Hall Galleria

1110 West Capitol Avenue, West Sacramento, California 95691

Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot

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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 MARCH 24 WILL BE HEARD ON MARCH 25, 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
390 Preston Lane
Morro Bay, Ca 93433
(805) 772 - 2715

DAY 2: Friday, March 25, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m.

10. [Call to Order](#)
11. [Roll Call - Establish a Quorum \(Water Code §85210.5\)](#)
12. [Lead Scientist's Report](#)
13. [Proposal Solicitation Package Approval \(Action Item\)](#)

Motion and Vote

[Attachment 1: Lead Scientist's Funding Recommendations for the 2010 PSP](#)

[Attachment 2: Public Comments on the Lead Scientist's Initial Funding Recommendations and Delta Science Program Response to Comments](#)

14. [Delta Independent Science Board Report](#)

[Attachment 1: Draft Review of the First Draft of the Delta Plan \(from the Delta Independent Science Board to Phil Isenberg, Chair, and Members of the Delta Stewardship Council; posted on the Delta ISB website March 10\)](#)

Attachment 2: Final Review of the First Draft of the Delta Plan (from the Delta Independent Science Board to Phil Isenberg, Chair, and Members of the Delta Stewardship Council; posted on the Delta ISB website March 23)

15. [Delta Plan Development \(Continuation of Agenda Item 8\)](#)
16. [Public Comment](#)
17. [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.](#)

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

3:30 p.m. ADJOURN

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