



September 17, 2014

– Meeting Notice –

Delta Independent Science Board Teleconference

**Thursday, October 1, 2014
12:30 p.m. – 2:30 p.m. PDT**

Public Access Available at:

980 9th Street, Second Floor
Park Tower Conference Center
Sacramento, California 95814

Teleconference Locations

Civil Engineering and Geological Sciences
Room 311D
University of Notre Dame
Notre Dame, IN 46556

305 Wellman Hall
University of California
Berkeley, CA 94720

498 Shoreland Dr.
Lopez Island, WA 98261

9390 Miller Road NE
Bainbridge Island, WA 98110

1198 Keith Avenue
Berkeley, CA 94708

Department of Fisheries and Wildlife
126 Nash Hall
Oregon State University
Corvallis, Oregon 97331

Virginia Institute of Marine Science
Chesapeake Bay Hall, Room N310
Rt. 1208 Greate Road
Gloucester Point, VA 23062-1346

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98195-1310

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

– State Water Code §85054

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 October 1, 2014, the Delta Independent Science Board (ISB) will discuss the Interim Science Action Agenda Review, the charge to the Science Steering Committee and the update on its Program Reviews.

October 1, 2014, 12:30 p.m. – 2:30 p.m. PDT

12:30 p.m.

1. Welcome and Introductions
2. Delta ISB Business Matters
3. Interim Science Action Agenda Review (Action Item)
4. Charge to the Science Steering Committee
5. Update on the Program Reviews
6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

2:30 p.m. – Adjourn

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- If you have any questions, please contact Martina Koller, (916) 445-5838, 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 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.

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