



October 9, 2012

- Meeting Notice -

Delta Independent Science Board Meeting
Friday, October 19, 2012 – 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:

980 9th Street
2nd Floor Conference Center
Sacramento, California 95814

Purpose: On October 19, 2012, the Delta Independent Science Board (ISB) will discuss what members learned at the Bay-Delta Science Conference; meet its new member, Dr. Harindra (Joe) Fernando, and the new Delta Stewardship Council Executive Officer, Chris Knopp; and hear reflections from outgoing member, Jeff Mount.

AGENDA

Order of agenda items and listed times are subject to change

9:00 a.m.

1. Welcome & Introductions
2. Delta ISB Chair's Report – Dick Norgaard
3. Lead Scientist's Report – Peter Goodwin
4. Delta Stewardship Council Chair's Report and Executive Officer's Report – Phil Isenberg, Chris Knopp
5. Discuss Delta ISB business matters
6. Discuss what members learned at the Bay-Delta Science Conference
 - Discussion of science that is innovative and transformative
 - Presentations that warrant follow-up by Delta Science Program or Delta ISB
 - Any critical issues that were under-represented or not covered in the conference

- Comment on the Town Hall meeting
 - Suggestions to the 2014 Organizing Committee on how to improve the meeting
7. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
 8. Recap outcomes of the meeting
 - Review action items
 - Discuss the Delta ISB workplan
 - Prepare for the next Delta ISB meeting in November
 9. Reflections from outgoing Delta ISB member Jeff Mount

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@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://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.