**Delta Vision Foundation**
**Board of Directors Meeting**
**Friday, April 8, 2011**
**10:00 AM - 2:30 PM**
**CalEPA – Sierra Hearing Room**
**Corner of 10th and I Street, Sacramento**

**AGENDA**

Delta Vision Foundation Directors: Linda Adams; Mike Chrisman; Rick Frank (Treasurer); A.G. Kawamura; Thomas McKernan; Sunne Wright McPeak (President); William Reilly; Raymond Seed (Secretary)
Fiscal Agent: Julie Dixon (Resource Media)

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| 10:00 | I. | Convene Board Meeting – Introduce New Directors and Consultant Team<br>• Review Purpose of Meeting:<br>➢ Receive updates on the status of implementation of Delta Vision Strategic Plan.<br>➢ Determine the framework and format and process for gathering input from stakeholders for the Report Card.<br>➢ Discuss plans for June 16th Board Meeting.<br>• Approve Minutes from February 22, 2011 | Sunne Wright McPeak<br><br>Ray Seed |
| 10:10 | II. | Receive Update Reports<br>• President and Directors<br>• Fiscal Agent | Sunne Wright McPeak<br>All Directors<br>Julie Dixon |
| 10:30 | III. | Receive Status Reports on Implementation from Policymakers<br>• California Natural Resources Agency Secretary John Laird<br>• Phil Isenberg, Delta Stewardship Council<br><u>Panel Discussion – 5 Minutes Overview Remarks with Q&A</u><br>• Tina Leahy, Office of Assemblymember Jared Huffman<br>• Dennis O'Connor, Senate Natural Resources and Water Committee<br>• Campbell Ingram, Delta Conservancy<br>• Sue Sims, California Water Commission | All Directors<br>Linda Adams |
| 12:30 | | Break – Working Lunch | |
| 12:45 | IV. | Determine Framework and Process for Report Card<br>• Review Working Assessment of Progress and Format Options<br>• Report on Comments to EPA Regarding Water Quality | Charles Gardiner<br>Rita Holder |
| 2:00 | V. | Discuss Plans for June 16th Board Meeting – Sacramento | Sunne Wright McPeak<br>Charles Gardiner |
| 2:10 | VI. | Public Comment (3 Minutes Per Speaker) | Public |
| 2:20 | VII. | Other Business<br>Closed Session on Conflict of Interest Policy | All Directors |
| 2:30 | VIII. | Adjourn | Sunne Wright McPeak |