

**DELTA VISION
FOUNDATION**

**Delta Vision Foundation
Board of Directors Meeting
Thursday, June 16, 2011
9:30 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)

9:30	I.	Convene Board Meeting <ul style="list-style-type: none"> Review Purpose of Meeting: <ul style="list-style-type: none"> ➤ Release Delta Vision Report Card 2011. ➤ Receive feedback from stakeholders on Report Card 2011. ➤ Adopt actions and plans for new Fiscal Year 2011-2012. Approve Minutes from April 8, 2011 	Sunne Wright McPeak Ray Seed
9:40	II.	Receive Update Reports <ul style="list-style-type: none"> President and Directors Executive Director Fiscal Agent 	Sunne Wright McPeak All Directors Charles Gardiner Julie Dixon
10:00	III.	Release Delta Vision Report Card 2011	Sunne Wright McPeak All Directors Charles Gardiner
10:15	IV.	Receive Responses from Stakeholders on Report Card 2011 <ul style="list-style-type: none"> Public Officials Panel – Major Implementing Agencies Key Stakeholders Panel 	TBD
11:45	V.	Public Comments on Report Card (3 Minutes Per Speaker)	
12:00		Break – Working Lunch and Media Availability	
12:45	VI.	Receive Update from State Water Resources Control Board <ul style="list-style-type: none"> Delta Flows and Water Rights Proceedings 	Frances Spivy-Weber Tom Howard
1:45	VII.	Approve Actions and Plans for Fiscal Year 2011-2012 <ul style="list-style-type: none"> Adopt Work Plan and Reaffirm Approved Budget Fix Terms for Officers and Committee Chairs / Members Adopt Corporate Policies 	Sunne Wright McPeak Charles Gardiner
2:15	VIII.	Other Business Closed Session on Personnel Matters	All Directors
2:30	IX.	Adjourn	Sunne Wright McPeak