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)

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