



Members

Mike Rippey
Dianne Dillon
David Graves
Jake Ruygt
Al Buckland
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
David Crawford
Bonnie Schoch
Carol Kunze

AGENDA

REGULAR MEETING

NAPA RIVER WATERSHED CONSERVANCY & WATERSHED INFORMATION CENTER BOARD

Thursday, September 25th, 2003 at 4:00 p.m.
Napa County
Hall of Justice Building
1125 Third Street
2nd Floor Conf./Training Room

Staff Representatives

Charles Wilson,
Director, CDPD

Patrick Lowe, Deputy Director
Watershed Coordinator

Jeff Sharp, Planner III
Watershed Planner

Laura Anderson,
County Counsel

1. **Call to Order & Roll Call** (*Chairman*)
2. **Approval of Action Minutes** (*Chairman*)
3. **Public Comment:** In this time period, anyone may comment to the Committee regarding any subject over which the Committee has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Committee as a result of any item presented at this time. (*Chairman*)
4. **Introduction of New Board Members** (*Chairman/Staff*)
5. **Updates/Reports:**
 - a. **Watershed Information Center Website Development Update** (*Web Devel. Team/Staff*)
 - b. **Wildlife Conservation Commission Activities** (*Staff*)
 - c. **Stormwater Management Program Update** (*Program Coordinator/Staff*)
 - d. **Non-Native Invasive Species Workshop Update** (*Flood Dist. Staff*)
6. **Discussion and Consideration of Possible Actions:**
 - a. **Adoption of Terms of Office for Board Members** (*Staff*)
 - b. **Selection of Three (3) WIC Appointments to the Consultant Selection Committee for the County Baseline Data Report (MEA) to Support Program Environmental Impact Report** (*Staff*)
 - c. **Request from the Napa County RCD for a letter of support for the Napa Green Certification Program** (*NCRCD/Staff*)
7. **Presentation and Discussion of the Board's Strategic Planning Workshop Scheduled for October 13th** (*Stott Planning Associates/Staff*)
8. **Next Meeting / Future Agenda Items** (*Staff*)
9. **Adjournment**