



**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, March 25<sup>th</sup>, 2004 at 4:00 p.m.  
Napa County  
Hall of Justice Building  
1125 Third Street  
2<sup>nd</sup> Floor Conference 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**  
Meeting of January 22, 2004 (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. **DISCUSSION AND POSSIBLE ACTION**  
Discussion and possible action to adopt the Napa County Conservancy and Watershed Information Center Strategic Plan and forward to the Board of Supervisors for their consideration (Stott Planning Assoc/Staff)
5. **UPDATES/REPORTS:**
  - a. Status update on the Napa County Baseline Data Report (BDR) (Staff)
  - b. Update on the RWQCB progress on the Napa River TMDL Study (Staff)
  - c. Demonstration of the Watershed Information Center (WIC) Website (MIG/Staff)
  - d. Update on grant approval for a shared Napa River watershed coordinator position with RCD (Staff)
6. **PRESENTATION AND DISCUSSION**  
Presentation by North Bay Watershed Association on membership and activities (NBWA)
7. **FUTURE AGENDA ITEMS / ANNOUNCEMENTS:**
  - a. Presentation on watershed monitoring evaluation (Staff)
  - b. Announcements (Board/Staff)
8. **NEXT MEETING:** Thursday, April 22, 2004, 4:00PM
9. **ADJOURNMENT**