



**Members**

Mike Rippey  
Brad Wagenknecht  
David Graves  
Jo Ann Busenbark  
Sampson Bowers  
Jake Ruygt  
Al Buckland  
Phill Blake  
Donald Gasser  
Denny Ghiringhelli  
Jeffrey Redding  
Tom Shelton  
Charles Slutzkin

**Staff Representatives**

Charles Wilson, **Director, CDPD**  
Patrick Lowe, Deputy Director-  
**Watershed Coordinator**  
  
Laura Anderson, **County Counsel**

**AGENDA**

**NAPA RIVER WATERSHED CONSERVANCY &  
WATERSHED INFORMATION CENTER BOARD**

Wednesday  
December 18, 2002 - 4:00 p.m.  
Hall of Justice Building  
1195 Third Street  
2<sup>nd</sup> Floor Meeting/Training Room  
Napa, CA

1. Welcome and Introductions
2. Appointment of Interim Chair
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.
4. Consideration & Adoption of By-Laws
5. Appointment of Chair & Vice-Chair
6. Establishment of Meeting Location, Dates and Time
7. Discussion of the Role of the Conservancy-WIC Board and the Technical Advisory Committee
8. Update on Watershed Programs/Activities
9. Overview of Watershed Information Center Website Development
10. Future Agenda Items
11. Next Meeting Date
12. Adjourn

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