



**Members**

Mike Rippey  
Dianne Dillon  
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**  
  
Jeff Sharp,  
**Planner III**  
  
Laura Anderson,  
**County Counsel**

**AGENDA**

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

Wednesday  
February 19, 2003 - 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. Adoption of Action Minutes
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. Provide Watershed Programs/Activities Update Report to the Board (*Staff*)
5. Board Discussion: Questions, Goals, Objectives and Administration (*Staff*)
6. Update of Watershed Information Center Website Development (*MIG and Stillwater Sciences*)
7. TMDL (Total Maximum Daily Load) Limiting Factors Update (*Mike Napolitano, Regional Water Quality Control Board*)
8. Discussion of propose scope of work: Napa River Watershed Analysis Model: A Foundation for Resources Management and Restoration (*Karen Rippey, US Army Corps and Mike Napolitano, Regional Water Quality Control Board*)
9. Board Discussion: Conservancy Models of Operation (*Staff*)
10. Update and Board Discussion of Education/Outreach (*Staff*)
11. Future Agenda Items
12. Next Meeting Date: April 16<sup>th</sup> 4:00PM
13. Adjourn

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