



Members

Mike Rippey
Dianne Dillon
David Graves
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
Watershed Planner

Laura Anderson,
County Counsel

AGENDA

SPECIAL MEETING

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

Thursday, July 17th, 2003 - 4:00 p.m.
Napa County Administration Building
1195 Third Street
Basement Floor Conference Room
Napa, CA

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. Discussion and possible action to amend the Conservancy-WIC Board's bylaws to change the regular meeting date and time and to clarify members term of service (*Staff*)
5. Update/Report on the Technical Advisory Committee (TAC) March 26th Meeting (*Staff*)
6. Update/Presentation of Napa County NPDES Stormwater Management Plan (*Public Works-Flood District/Staff*)
7. Update, discussion and consideration of possible action to support submitted Consolidated Concept Proposals for Watershed Protection and Non-point Source Pollution Control Grants (Regional Board & CALFED) (*Staff/Local Partners*)
8. Update, discussion and possible recommendations on Watershed Education and Outreach (*Staff*)
9. Presentation and discussion of the missions, roles and organizational structures of Conservancy related organizations (*Guest Speaker/Staff*)
10. Discussion and possible action on a facilitated Strategic Planning Workshop and the Goals and Objectives for the Conservancy-WIC Board (*Staff*)
11. Next Meeting Date / Future Agenda Items (*Staff*)
12. Adjournment
