



Members

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

Staff Representatives

Charles Wilson,
Director, CDPD

Patrick Lowe, Deputy Director
Watershed Coordinator

Jeff Sharp, Planner III
Watershed Planner

Laura Anderson,
County Counsel

AGENDA

REGULAR MEETING

NAPA RIVER WATERSHED CONSERVANCY & WATERSHED INFORMATION CENTER BOARD

Thursday, January 22nd, 2004 at 4:00 p.m.
Napa County
Hall of Justice Building
1125 Third Street
2nd Floor Conference Room

1. CALL TO ORDER & ROLL CALL (*Chairman*)

2. APPROVAL OF ACTION MINUTES:

MEETINGS OF SEPTEMBER 25, OCTOBER 13 & NOVEMBER 20, 2003 (*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 ACTIONS:

- a. **Election of new Chair and Vice-Chair for year 2004** (*Bylaws§ II.A.*) (*Staff*)
- b. **Discussion and adoption of the 2004 Meeting Calendar** (*Bylaws§ III.A.*) (*Staff*)

5. UPDATES/REPORTS:

- a. **Status of Development of the Baseline Data Report (BDR) Environmental Study** (*Staff*)
- b. **Status of the Watershed Information Center (WIC) Website Development** (*Staff*)

6. PRESENTATION AND DISCUSSION:

Conceptual Plan for the Stabilization & Restoration of the Rutherford Reach of the Napa River, Rutherford Dust Society (*Rutherford Dust Restoration Team (RDRT) Representative/Staff*)

7. DISCUSSION AND POSSIBLE ACTION:

CONTINUATION OF THE CONSERVANCY-WIC STRATEGIC PLAN DEVELOPMENT (*Stott Planning Assoc/Staff*)

8. NEXT MEETING / FUTURE AGENDA ITEMS / ANNOUNCEMENTS (*Board/Staff*)

9. ADJOURNMENT