

Members

Mike Rippey
Diane Dillon
David Graves
Jake Ruygt
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
David Crawford
Eric Knight
Carol Kunze
Richard Camera

Alternate

Karen Slusser

AGENDA

REGULAR BOARD MEETING

Thursday, October 28, 2004 at 4:00 p.m.
2nd Floor Conference Room, Hall of Justice Building,
1125 Third Street, Napa CA

Staff Representatives

Patrick Lowe,
Secretary
Deputy Director,
Conservation Div., CDPD

Jeff Sharp,
Watershed Coordinator
Planner III,
Conservation Div., CDPD

Laura Anderson,
Counsel
Attorney IV,
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)
2. **APPROVAL OF ACTION MINUTES**
Meeting of June 24, 2004 and August 26, 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.
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
 - a. **Introduction of new WICC Board Members** appointed by the Board of Supervisors on August 31, 2004 (Staff)
 - b. **WICC WebCenter Beta Test Group Findings:** Initial workshop held on August 5, 2004, a second workshop was held on September 13, 2004 and a third workshop was held on October 7, 2004 (Staff)
6. **REVIEW, DISCUSSION AND POSSIBLE DIRECTION TO STAFF:**
 - a. Review of added WICC WebCenter enhancements and discussion and possible direction to staff pertaining to **draft WICC WebCenter Launch Plan** (Staff/MIG)
 - b. Review, discussion and possible direction to staff concerning **initial draft element(s) of the County's Baseline Data Report (BDR)** using the WICC WebCenter's online document library (Staff/BDR Consult)

- c. Review, discussion and possible direction to staff regarding **draft WICC Strategic Plan implementation framework** and budget summary (Staff)

7. **FUTURE AGENDA ITEMS** (Board/Staff)

8. **NEXT MEETING**

November 18, 2004, 4:00PM (ONE WEEK EARLIER)

Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa

9. **ADJOURNMENT** (Chairman)

