

Members

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



AGENDA

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

SPECIAL BOARD MEETING

**Thursday, June 24, 2004 at 4:00 p.m.
Pelusi Building, Kennedy Park,
2296 Streblov Drive, Napa CA**

Staff Representatives

Charles Wilson,
Secretary
Director, CDPD

Patrick Lowe,
Watershed Coordinator
Deputy Director, CDPD

Jeff Sharp,
Watershed Planner
Planner III, CDPD

Laura Anderson,
Counsel
Attorney IV, Co. Counsel

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

2. **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.

3. **ANNOUNCEMENTS** (Board/Staff)

4. **WATERSHED PROGRAM ACTIVITIES UPDATE & PRESENTATION**

A presentation and discussion **highlighting a number of current and upcoming watershed programs**, including stream habitat restoration, water quality monitoring, stewardship activities and watershed education (Staff)

5. **COUNTYWIDE BASELINE DATA REPORT UPDATE & PRESENTATION**

A presentation and discussion on development of the **countywide Baseline Data Report** (BDR/Master Environmental Assessment), including the resource topics covered in the report, demonstration of hydrology modeling, applicability and access to the assembled information, and schedule (J&S/EDAW Consultant Team/Staff)

6. **WATERSHED INFORMATION CENTER WEBSITE PREVIEW:**

A presentation and discussion of the **Watershed Information Center website**, including a preview of the website, a demonstration of its functionality, its appeal to individuals, groups and organizations interested in watershed topics and activities and the expected public launch of the site (Steve Kokotas, MIG/Staff)

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

8. **NEXT MEETING**

Thursday, July 22, 2004, 4:00PM,

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

9. **ADJOURNMENT** (Chairman)

