



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper
DATE: January 14, 2016

SUBJECT: Agenda for January 14 Decision Meeting of the Lower Putah Creek Coordinating Committee at the Davis Police Department Community Room (2600 Fifth Street, Davis) from 3:30 to 5:00 PM

#	min	Item		
1	10	Public Comment: The public may comment on matters pertaining to Putah Creek.		
2	5	New Members: New members will be introduced.		LPCCC Admin
3	5	Election of Officers: The LPCCC will elect a Chair from the Solano Parties and a Vice-Chair from the Yolo Parties.		
4	5	Approval of Minutes: Minutes of the December meeting will be reviewed.		
5	10	2016 Patterned Calendar: LPCCC will adopt a patterned calendar for 2016		
7	20	The LPCCC will review:	A. Grant Project Budget	
			B. Nursery Operations	
			C. Equipment Inventory & Proposed Purchases	
			D. Grant Applications	
8	20	Planning Subcommittee Report: The planning subcommittee (Andrew, Chris, Herb, Sean and Thomas) will introduce planning process for the FY 2016-2017 work plan, invite input, confirm or change membership.		
9	10	Member Reports: LPCCC members will have an opportunity to report.		
10	5	Correspondence: LPCCC will discuss any significant correspondence.		
		Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 11 th at Solano Irrigation District Monticello Room, 810 Vaca Valley Parkway, Vacaville from 3:00 to 5:30 PM.		

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