



L O W E R P U T A H C R E E K C O O R D I N A T I N G C O M M I T T E E

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper
DATE: January 12, 2017

SUBJECT: Agenda for January 12 Decision Meeting of the Lower Putah Creek Coordinating Committee @ Solano Irrigation District Monticello Room: 810 Vaca Valley Parkway, Vacaville 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.	
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 2017	
6	20	The LPCCC will review:	A. Grant Project Budget
			B. Nursery Operations
			C. Equipment Inventory
			D. Grant Applications
7	20	Planning Subcommittee Report: The planning subcommittee (Andrew, Carrie, Herb, Sean and Roland) will introduce the planning process for the FY 2017-2018 work plan, invite input, confirm or change membership.	
8	10	Member Reports: LPCCC members will have an opportunity to report.	
9	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 9 th at Solano Irrigation District Monticello Room, 810 Vaca Valley Parkway, Vacaville from 3:00 to 5:30 PM.	

LPCCC Admin

Patterned Calendar

2017-01-12 agenda.doc