

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: December 13, 2018

SUBJECT: Agenda for Thursday, December 13, 2018 Discussion Meeting of the Lower Putah Creek Coordinating Committee – Solano Irrigation District Headquarters, 810 Vaca Valley Parkway, Suite 201, Vacaville, from 3:30 to 5:00 PM

No.	Min	Item	
1	10	Public Comment: The public is invited to comment on items not on the agenda.	
2	5	Approval of Minutes: Minutes of the November meeting will be reviewed	
3	5	Annual Report: SK will present our draft annual report for approval.	
4	20	Streamkeeper Report: SK will report on current and proposed activities for December-January.	
5	30	Operational Budget: Marcie Fehrenkamp will explain the new format	Patterned Calendar
		Grant Applications: SK will discuss grant applications	
		Report from Putah Creek Council: Kent Anderson will provide an update	
		Interagency Communications: SK will report on Interagency Communications	
6	10	Member Reports: Members will have an opportunity to report.	
7	5	Correspondence: SK will present any significant correspondence	
	5	Next Meeting: The LPCCC will hold a Decision Meeting on Thursday, January 10 th at a location to be determined.	