AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
September 13, 2017 at 2:00 PM
Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

1. Call to Order ~
2. Public Comments ~
3. Open Session ~
   a) Approval of the August 9, 2017 Board Meeting Minutes
4. Financial Reports ~
   a) Approval of the Vendor Claims for August 2017
5. Department of Fish & Wildlife Report ~
6. Department of Water Resources Report ~ And a Summary of ongoing Suisun Marsh Waterfowl & Wildlife Studies - Presented by Cliff Feldheim
7. Suisun Resource Conservation District Reports ~
   a) 2015 Suisun Marsh Preservation Agreement and PAI Grant Program Updates
   b) Suisun Marsh Plan Update
   c) USACE Permits - RGP3, LOP & BCDC Dredging Permit Update
   d) Water Manager Program Update
   e) Lower Joice Island Update
   f) Summary of Past & Future Meetings, Tours, and Presentations
8. SRCD Committee Reports ~
   a) Agency Committee
   b) Legal Committee
   c) Personnel Committee – Consideration of Personnel Policy Amendment
   d) Finance Committee
   e) Associate Directors Report and Public Relations Committee
10. Reconvene ~ Report of action from Closed Session (if applicable)
11. Adjourn ~