



**AGENDA**  
**SPECIAL LOWER JOICE ISLAND STUDY SESSION**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS' MEETING**

October 9, 2019 at 1:00 PM

Solano County Board of Supervisors Chambers  
675 Texas Street, Fairfield, CA 94533

**Directors**

Tony Vaccarella, President  
Terry Connolly  
Arnold Lenk  
Mike Lewis  
Jim Waters

**Associate Directors**

Dennis Becker  
Kurt Black  
Bill Bush  
H. Kent Hansen  
Steve Roerden

**Directors Emeritus**

James Bancroft  
Dr. William Coon  
Paul Crapuchettes  
Timothy Egan  
Leland Lehman  
Ray Lewis  
Gregory Palamountain

**Staff**

Steven Chappell  
Executive Director  
John Takekawa, Ph.D.  
Operations Manager  
Kelli Perez  
Office Supervisor  
Tim Edmunds  
Water Manager/Biologist  
Jeff Taylor  
Water Manager/Biologist  
Phelan McKinney  
Water Manager/Biologist  
Nina Tortosa  
Biologist  
Marque Mouton  
LJI Resident Caretaker

1. **Call to Order-** Lower Joice Island (LJI) Study Session
2. **Public Comments –**
3. **SRCD – Steven Chappell**
  - a) Meeting Objectives
  - b) Review Established LJI Facilities and Habitat Priorities
  - c) Accomplishments and Improvements of the past 20 years
4. **Discussions**
  - a) Strategic Planning for Potential Future Uses and Short and Long Term Priorities
  - b) Next Steps
5. **Adjourn**

**SUISUN RESOURCE  
CONSERVATION DISTRICT**

2544 Grizzly Island Road  
Suisun, CA 94585-9539  
(707) 425-9302  
(707) 425-4402 FAX  
srcd@suisunrcd.org  
www.suisunrcd.org