



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

-- MEETING NOTICE --

**Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, November 3, 2010**

**9 a.m. – 12 p.m.**

**3500 Industrial Boulevard, Room 119**

**West Sacramento, CA 95691**

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments** (New Business)
5. **Consent Calendar** (Action Item)  
Action Items and Meeting Summary for Board Meeting on October 6, 2010 (Attachment 1)
6. **Receive Interim Executive Officer's Report**  
Conservancy Meeting Date Change (Attachment 1)  
Staff Hiring Update: Executive Officer exemption request status  
Headquarters Search Update  
CEQA Responsibilities (Attachment 2)  
Revised High Level Planning Calendar (Attachment 3)
7. **Receive and Discuss Update on Delta Planning Efforts**  
Delta Stewardship Council
  - Early Actions
  - Delta Plan Ecosystem White PaperDelta Habitat Initiatives Managers Team
8. **Receive Report on Conservancy Budget**
9. **Receive Update on Funding Sources**  
Strategic Planning Funding Sources (Attachment 1)  
Early Identification of Future Funding Sources (Attachment 2)
10. **Receive Update on Executive Officer Recruitment Efforts**
11. **Receive and Discuss Strategic Planning Process** (Action Item)
12. **Presentation on South Sacramento Habitat Conservation Plan by Michele McCormick**
13. **Public Comments** (Response to Agenda Items)
14. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :  
<http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. A the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.