

April 4, 2005

BAY-DELTA PUBLIC ADVISORY COMMITTEE
WATERSHED SUBCOMMITTEE
Friday, April 15, 2005
10:00 a.m. - 3:00 p.m.
Jones & Stokes
2600 V Street, Sacramento, CA

AGENDA¹

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants.	Martha Davis & Robert Meacher	10:00 – 10:15
2. CALFED Watershed Program Updates and Business	Provide updates regarding business and activities of the Watershed Program and CALFED Program.	John Lowrie	10:15 – 11:00
3. Watershed Legislative Forum	Debrief regarding the April 2005 Watershed Education Day for Legislators.	Laurel Ames	11:00 – 11:15
4. CalEPA and Resources Agency MOU and Watershed Management Strategic Plan	Find out the latest information on the MOU between CalEPA and Resources Agency and Action Plan to implement the State's Watershed Management Strategic Plan.	Cathy Bleier (CA Resources Agency)	11:15 – 12:00
5. Break for Lunch	Sandwich, chips, and soft drink will be available for \$5.50; lunch orders must be in by 10:30 a.m.	All	12:15 – 1:00
6. May Watershed Awareness Month	Update on May Watershed Awareness Month. Hear what other watershed groups are doing to celebrate and help plan a special May Watershed Subcommittee meeting.	John Lowrie, Co-Chairs, Mary Lee Knecht	1:00 – 1:20
7. Local Watershed Presentation	Carneros Creek Stewardship (<i>invited</i>)		1:20 – 1:50
8. Watershed Program 2005 Proposal Solicitation Package	The Watershed Program will be releasing a Proposal Solicitation Package for the 2004-2005 Grant Program this Spring. A working draft of the grant guidelines was distributed and discussed at the February Watershed Subcommittee Meeting. Watershed Program staff will provide an update on the process and timeline.	Stefan Lorenzato (DWR)	1:50 – 2:45
9. Watershed Updates and Public Comment	Share information and provide updates on watershed-related activities.	All	2:45 – 3:00

- If you have any questions, please contact John Lowrie of the California Bay-Delta Authority at (916) 445-5011.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511.

¹ At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.