



**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	<b>Public Comment:</b> The public is invited to comment on items not on the agenda.	
2	5	<b>Approval of Minutes:</b> Minutes of the November meeting will be reviewed	
3	5	<b>Annual Report:</b> SK will present our draft annual report for approval.	
4	20	<b>Streamkeeper Report:</b> SK will report on current and proposed activities for December-January.	
5	30	<b>Operational Budget:</b> Marcie Fehrenkamp will explain the new format	Patented Calendar
		<b>Grant Applications:</b> SK will discuss grant applications	
		<b>Report from Putah Creek Council:</b> Kent Anderson will provide an update	
		<b>Interagency Communications:</b> SK will report on Interagency Communications	
6	10	<b>Member Reports:</b> Members will have an opportunity to report.	
7	5	<b>Correspondence:</b> SK will present any significant correspondence	
	5	<b>Next Meeting:</b> The LPCCC will hold a Decision Meeting on Thursday, January 10 <sup>th</sup> at a location to be determined.	