



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper
DATE: January 10, 2019

SUBJECT: Agenda for January 10 Decision Meeting of the Lower Putah Creek Coordinating Committee at the Davis Parks and Recreation Training Room (1818 Fifth Street, Davis) from 3:30 to 5:00 PM

#	min	Item	
1	10	Public Comment: The public may comment on matters pertaining to Putah Creek.	
2	5	New Members: New members will be introduced.	
3	10	Election of Officers: The LPCCC will elect a Chair from the Solano Parties and a Vice-Chair from the Yolo Parties.	
4	5	Approval of Minutes: Minutes of the December meeting will be reviewed.	
5	10	2019 Patterned Calendar: LPCCC will adopt a patterned calendar for 2019	
7	30	The LPCCC will review:	A. Grant Project Budget
			B. Nursery Operations
			C. Equipment Inventory
			D. Grant Applications
8	5	Planning Subcommittee: The LPCCC will form a planning subcommittee to review future projects.	
9	10	Member Reports: LPCCC members will have an opportunity to report.	
10	5	Correspondence: LPCCC will discuss any significant correspondence.	
		Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 14 th at Solano Irrigation District Monticello Room.	

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