



TO: Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: December 12, 2019

SUBJECT: Agenda for Thursday, December 12, 2019 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.	Time	Item	
1	3:30-3:40	Public Comment: The public is invited to comment on items not on the agenda.	
2	3:40-3:45	Approval of Minutes: Minutes of the November meeting will be reviewed	
3	3:45-4:00	Annual Report: SK will present our draft annual report for approval.	
4	4:00-4:05	Proposed Interim Streamkeeper: The LPCCC will consider the recommendation of the personnel subcommittee to hire Carrie Shaw as Interim Streamkeeper.	
5	4:05-4:10	Streamkeeper Report: SK will report on current and proposed activities for December-	
6	4:10-4:50	Operational Budget: SK will review the operational budget.	Patterned Calendar
		Grant Applications: SK will discuss grant applications.	
		Report from Putah Creek Council: Kent Anderson will provide an update	
		Interagency Communications: SK will report on Interagency Communications	
7	4:50-4:55	Member Reports: Members will have an opportunity to report.	
8	4:55-5:00	Correspondence: SK will present any significant correspondence	
		Next Meeting: The LPCCC will hold a Decision Meeting on Thursday, January 9 th at a location to be determined.	