

**TO:** Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

DATE: December 9, 2021

SUBJECT: Agenda for Thursday, December 9, 2021 Discussion Meeting of the Lower Putah Creek Coordinating Committee – By Zoom Conference from 3:30 to 5:00 PM

No.	Time	Item		
1	3:30	<b>Remote Meeting Action Item:</b> In Compliance with Government Code Section 54953(e) added by Assembly Bill 361, board to reconsider the circumstances of the state of emergency and determine that: (i) the state of emergency continues to directly impact the ability of the members to meet safely in person; and/or (ii) State or local officials continue to impose or recommend measures to promote social distancing.		
2	3:35	<b>Public Comment:</b> The public is invited to comment on items not on the agenda.		
3	3:45	Approval of Minutes: Minutes of the November meeting will be reviewed		
4	3:50	<b>Streamkeeper Report:</b> SK will report on current and proposed activities for December-January.		
		Operational Budget: SK will review the operational budget.	P:	
5	4:15	Grant Applications: SK will discuss grant applications.	Patterned Calendar	
		Report from Putah Creek Council: Meet Phil Stevens, new Executive Director		
		Interagency Communications: SK will report on Interagency Communications		
6	4:50	Member Reports: Members will have an opportunity to report.		
7	4:55	Correspondence: SK will present any significant correspondence		
		<b>Next Meeting:</b> The LPCCC will hold a Decision Meeting on Thursday, January 13 <sup>th</sup> via Zoom Conference.		

Join Zoom Meeting: https://us02web.zoom.us/j/87552957681?pwd=RE95cWVMRE9PZzZKQnBYYmlEbzA5dz09

Meeting ID: 875 5295 7681 Passcode: 798628

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