

September 3, 2008

-- Meeting Notice --

Meeting of the DELTA VISION BLUE RIBBON TASK FORCE
Thursday, September 18 and Friday, September 19, 2008
Holiday Inn Capitol Plaza
Balboa/Calaveras Room
300 J Street, Sacramento, CA

DAY 1: Thursday, September 18, 2008 (9:00 a.m. – 5:00 p.m.)

- 9:00 a.m. 1. Introductions and Opening Remarks
 2. Overview of Meeting: (a) Context; (b) Administrative Matters; (c) Identify Possible Action Items
 3. Panel: State Government Administration Members
 4. Legal and Legislative Update
 5. Panel: Stakeholder Coordination Group
 6. Presentation of Fourth Staff Draft of the Strategic Plan
 7. Public Comment
- 5:00 p.m. Adjourn
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DAY 2: Friday, September 19, 2008 (8:30 a.m. – 4:00 p.m.)

- 8:30 a.m. 8. Opening Remarks
 9. Meeting Day Overview
 10. Task Force Discussion of (a) Fourth Staff Draft Strategic Plan and Direction to Staff; (b) Letters and Requests from the Task Force; (c) Other Items
 (Action Items)
11. Public Comment
- 4:00 p.m. Adjourn
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At the discretion of the Delta Vision Blue Ribbon Task Force (Task Force), all items on this agenda, whether or not expressly listed for action, may be deliberated on and may be subject to action by the Task Force. Order of agenda items is subject to change. Members of the public shall be provided the opportunity to address the Task Force on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment periods shall be limited in duration by decision of the Chair to accommodate speakers within the available time and to matters within the Task Force's jurisdiction. Additional information can be found on the Delta Vision website at <http://www.deltavision.ca.gov>. If reasonable accommodation is needed due to a disability, please contact Debbie Mininfield at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.

