

October 3, 2008

-- Meeting Notice --

Meeting of the DELTA VISION BLUE RIBBON TASK FORCE
Thursday, October 16 and Friday, October 17, 2008
West Sacramento City Hall Galleria
1110 West Capitol Avenue
West Sacramento, CA

DAY 1: Thursday, October 16, 2008 (9:00 a.m. – 5:00 p.m.)

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| 9:00 a.m. | <ol style="list-style-type: none"> 1. Introductions and Opening Remarks 2. Overview of Meeting; (a) Context; (b) Administrative Matters; (c) Identify Action Items 3. Legal and Legislative Update 4. Presentation of Fifth Staff Draft Strategic Plan 5. Task Force Discussion of Fifth Staff Draft Strategic Plan 6. Public Comment |
| 5:00 p.m. | Adjourn |

DAY 2: Friday, October 17, 2008 (8:30 a.m. – 4:00 p.m.)

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| 8:30 a.m. | <ol style="list-style-type: none"> 7. Opening Remarks 8. Meeting Day Overview 9. Task Force Discussion of Fifth Staff Draft Strategic Plan 10. Task Force actions: (a) Recommendations to the Delta Vision Committee and the Governor under E.O. S-17-06, (b) Direction to Staff; (c) Requests to Others; (d) Other Items (Action Items) 11. Public Comment |
| 4:00 p.m. | Adjourn |

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.

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