



L O W E R P U T A H C R E E K C O O R D I N A T I N G C O M M I T T E E

TO: Interested Persons
FROM: Rich Marovich, Streamkeeper (SK)
DATE: January 11, 2018

SUBJECT: Agenda for January 11 Decision Meeting of the Lower Putah Creek Coordinating Committee at Winters City Hall Downstairs Conference Room, 318 First Street, Winters, Abbey Street Entrance 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	5	Election of Officers: The LPCCC will elect a Chair from the Yolo Parties and a Vice-Chair from the Solano Parties.	
4	5	Approval of Minutes: Minutes of the December meeting will be reviewed.	
5	10	2018 Patterned Calendar: LPCCC will adopt a patterned calendar for 2018	
6	10	Winters Putah Creek Park Update: SK will report on the Phase 3 project.	
7	15	The LPCCC will review:	A. Grant Project Budget
			B. Nursery Operations
			C. Equipment Inventory
			D. Grant Applications
8	10	Planning Subcommittee: The LPCCC will form a planning subcommittee to develop the FY 2018-2019 work plan	
9	10	Member Reports: LPCCC members will have an opportunity to report.	
10	5	Correspondence: LPCCC will discuss any significant correspondence.	
11	5	Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 8 at Solano Irrigation District Monticello Room, 810 Vaca Valley Parkway, Vacaville from 3:00 to 5:30 PM.	

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