

**TO:** Interested Persons

FROM: Rich Marovich, Streamkeeper (SK)

**DATE:** July 12, 2018

SUBJECT: Agenda for Lower Putah Creek Coordinating Committee Discussion Meeting

Thursday, July 12th at the Davis Police Department Community Room, 2600

Fifth Street from 3:30 to 5:00 PM

No.	Time	Item		
1	3:30-3:40	Public Comment: Comments welcome on matters pertaining to Putah Creek.		
2	3:40-3:45	Approval of Minutes: Minutes of the June meeting will be reviewed.		
3	3:45-3:55	LPCCC Accord Budget: Action item to approve annual expenditures.		
4	3:55-4:40	The LPCCC will review:	<ul> <li>a. Streamkeeper Report</li> <li>b. Operational Budget</li> <li>c. Grants and Projects Budget</li> <li>d. Nursery Operations</li> <li>e. Equipment Inventory</li> <li>f. Appointment to Winters Putah Creek Committee</li> </ul>	Patterned Calendar
5	4:40-4:50	County Fire: The Streamkeeper will report on the County Fire.		
6	4:50-4:55	Member Reports: LPCCC members will have an opportunity to report.		
7	4:55-5:00	Correspondence: LPCCC will discuss any significant correspondence.		

**Next Meeting:** The LPCCC will hold a discussion meeting on Thursday August 9th at the Monticello Room, Solano Irrigation District, 810 Vaca Valley Parkway, Vacaville.

2018-07 LPCCC Agenda.doc