

**Bay-Delta Conservation Plan
Implementation Structure/Governance Working Group
July 31, 2009
9:00am – 11:00am
Resources Building
Room 1131**

CALL IN LINE: 1-800-366-7242; code—93878#

Agenda Items

- 1. Introductions**
- 2. Regional Approach to Governance – Legislative Proposals**
- 3. Draft Outline for Chapter 7 *Implementation Structure***
- 4. Next Meeting Agenda and Action Item Review**

Members:

Roger Patterson – co-chair
Richard Roos-Collins – co-chair
Cliff Schulz
Dan Nelson
Greg Thomas
Greg Zlotnick
Jim Monroe
Kim Delfino
Kurt Arends
Michelle Morrow
Maria Rea
Susan Tatayon
Stephanie Tom Coupe
Federico Barajas
Marc Ebbin – Mgt Team