

**Bay-Delta Conservation Plan
Implementation Structure/Governance Working Group
August 19, 2009
2:00 pm – 4:00 pm
Resources Building
Room 1142**

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

Agenda Items

- 1. Introductions**
- 2. Discussion of Delta legislation**
- 3. Review 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