

Executive Committee Conference Call

Tuesday, May 20, 2014

3:00 pm

AGENDA

	Call Meeting to Order, Introductions and Review Agenda
1.	Action Item: Review Action Items and Minutes 5 min <i>Attachment 1 – Action Items and Minutes from April 24th Meeting – page 2</i> Recommended Action: Approve Minutes
2.	Approve List of Projects for ED Authorization to Sign Contracts 25 min <i>Attachment 2 – Summary Table and Descriptions for the Projects Requiring Approval – page 5</i> Recommended Action: Approve Contract/Authorized ED to Sign Contract
2a.	Approve Metropolitan Water District Delta Technical Support Project 5 min Recommended Action: Approve Contract/Authorized ED to Sign Contract
2b.	Approve BOG Clean Lakes Study 2014 5 min Recommended Action: Approve Contract/Authorized ED to Sign Contract
2c.	Approve GIS/Groundwater Conceptual Model 5 min Recommended Action: Approve Contract/Authorized ED to Sign Contract
2d.	Approve Nutrient Science Plan for San Francisco Bay 5 min Recommended Action: Approve Contract/Authorized ED to Sign Contract
2e.	Approve Delta Nutrient Science Support Project 5 min Recommended Action: Approve Contract/Authorized ED to Sign Contract
3.	Assuring Adequate Board Representation for the ED Interviews 10 min
	Next Meeting Date and Time Will Be Set By Doodle Poll

Dial-in Information – Ellen Willis-Norton is host

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