

AGENDA

Emergency Executive Committee Conference Call

Monday February 2, 2009 1:30 to 2:15 PM

TELECONFERENCE NO.: (712) 580-0100 Participant Code: 858953#

1. Welcome, Self Introductions

5 min

2. CV-Salts Funding Request from Cleanup and Abatement Account See (Buff Sheet Draft Attached to the cover email) or download here

20 min

- 3. CV-SALTS members to attend the February 17th State Board Meeting 15 min
- 4. Schedule next Executive Committee meeting February 18th

5 min

5. Executive Committee Adjourns

Next Salt Sources/Work Plan Subcommittee Teleconference-Meeting February 5

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.