CV-SALTS Executive Committee Meeting
August 18, 2011 9:00 AM to 3:00 PM
Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Meeting Objective:

- To select archetypical examples from nominated waterbodies for the MUN and AGR designations.

AGENDA

1) Welcome and Introductions Chair
   a) Review/Approve Executive Committee Meeting Notes for August 9, 2011 – 2 min
   b) Committee Roll call and Membership Roster

2) Review Schedule of Policy Discussions for 2011 – Tim Moore – 10 minutes

3) Review Expected Outcomes for August 18, 2011 Session – Tim Moore – 20 minutes

4) Review Nominated Waterbodies for MUN and AGR – 2 hours

Lunch on your own

4) Select Archetypical Examples for MUN and AGR – 2 hours

5) Set next meeting dates and objectives (September 15, 2011 and next Conference Call date)

6) Future Items
   a. All administrative items are deferred to the next Administrative Conference Call.

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d). The public is entitled to have access to the records of the body which are posted at http://www.cvsalinity.org