



PUBLIC POLICY FACILITATING COMMITTEE Agenda

Monday, December 13

9 a.m. – 12 p.m.

Sonoma County Board of Supervisors Chamber

575 Administrative Dr., Room 102a, Santa Rosa

1. WELCOME

Chairman Paul Kelley

2. OVERVIEW OF YEAR TWO MILESTONES

Dr. William Hearn, National Marine Fisheries Service

NOTES

Panel members can ask questions of Bill.

3. PROJECT COMPONENTS: YEAR THREE PLANS & CHALLENGES

- a. Fish Flow Project – Changing minimum instream flows in Russian River and Dry Creek
Pam Jeane, Assistant General Manager of Operations, Sonoma County Water Agency
- b. Dry Creek – Habitat enhancement, pipeline study, hatchery improvements, federal funding
 - i. David Manning, Principal Environmental Specialist, Sonoma County Water Agency
 - ii. Eric Larson, Programs Manager, Bay-Delta Region, California Department of Fish & Game
 - iii. Mike Dillabough, Mike Dillabough, Chief Operations and Readiness Division San Francisco District, U.S. Army Corps of Engineers
- c. Estuary – Outlet Channel Management environmental process and implementation
Jessica Martini-Lamb, Principal Environmental Specialist, Sonoma County Water Agency

4. PUBLIC COMMENTS

5. 2011 PPFC COMPOSITION & CHAIRPERSON

- a. Chairman Kelley & PPFC

6. ADJOURN