



Lake County Clean Water Program Advisory Council

Thursday, February 15, 2007, 8:30 a.m. – 10:30 a.m.

Lake County Courthouse, Conference Room C
255 North Forbes Street, Lakeport, CA

Meeting Agenda

- 8:30 a.m.
- I. **Introductions**
Advisory Council Attendees
 - II. **Additions or Revisions to Agenda and Announcements**
Rob Brown – Advisory Council Chairperson
 - III. **Approval of Meeting Summaries (August 17 and November 16, 2006)**
Advisory Council Participants
 - IV. **Review of Action Items from Previous Meeting**
Rob Brown – Advisory Council Chairperson
 - V. **Program Business**
 - A. **Identification of Voting Representatives for Each Co-permittee**
Rob Brown – Advisory Council Chairperson
 - Per Bylaws, Co-permittees to identify their Advisory Council voting representatives (main and alternate) for 2007.
 - B. **Advisory Council Chair and Vice-Chairperson Nominations and Elections**
Rob Brown – Advisory Council Chairperson
 - Per Bylaws, Advisory Council participants to nominate and elect a Chair and Vice-Chairperson for 2007.
 - C. **Presentation to Central Valley Regional Board**
Stan Schubert – Lake County Watershed Protection District
 - Coordination of Presentation to Executive Officer on March 22nd, 2007
 - D. **Public Education and Outreach Materials**
Chris Sommers – EOA, Inc.
 - Approve LCCWP Slogan
 - Discussion and initial comments on Draft Final General Public Education Brochure
 - Discussion of Puget Sound Action Team Brochures
 - E. **Updates from Recent Workgroup Activities**
 - *PEOP Workgroup – No Update*
 - *CON/PCON Workgroup – Laura Prickett, EOA, Inc.*
 - *IDDE Workgroup – Chris Sommers, EOA, Inc.*
 - *MUNI Workgroup – Chris Sommers, EOA, Inc.*
 - F. **Update on Completion of FY 2006-07 High Priority Tasks**
Chris Sommers – EOA, Inc.

G. Fiscal Year 2007-08 Tasks & Budget

Rob Brown – Advisory Council Chairperson

- Identify potential group tasks and associated budgets for FY 2007-08.

VI. Open Public Comment Period and Regional Board Staff Comments

VII. Review of Outcomes and Agree on Next Steps

Rob Brown – Advisory Council Chairperson

- Agenda Items for Next Meeting
- Action Items Arising from the Meeting
- Schedule Next Meeting

VIII. Adjournment

Rob Brown – Advisory Council Chairperson

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