



## Board of Directors Meeting

Friday, December 12, 2008, 10 a.m. to 3 p.m.

Location: Stockton Hilton

2323 Grand Canal Blvd - Stockton, CA 95207

<b>AGENDA</b>			
10:00	I.	Convene Meeting & Introductory Remarks	Deputy Chair Chrisman & Grupe
10:05	II.	Self-Introductions	Board & Public
10:15	III.	Review and Approval of Minutes <ul style="list-style-type: none"><li>September 12, 2008</li></ul>	Secretary Chrisman
10:20	IV.	Follow-Up Items from June Meeting <ul style="list-style-type: none"><li>PreK-12 Meeting with Secretary of Ed</li><li>Water EPA Grant follow-up</li><li>AB8XX Language for Legislature</li><li>Ag/Water Presentation</li><li>Partnership Legislative Concepts 2009</li></ul>	Ashley Swearingin
10:40	V.	Priority Work Group Updates <ul style="list-style-type: none"><li>Transportation<ul style="list-style-type: none"><li>Prop 1A Update</li></ul></li><li>Water - SJV Water Plan Framework</li><li>Air Quality</li></ul>	Frank Bigelow Carrie Pourvahidi Ray Watson Pete Weber
11:20	VI.	Public Comment	Public
11:30	VII.	2009 Goals	All
12:00		Lunch Recess	
1:00	VII.	2009 Goals (continued)	All
2:00	VIII.	Report from the Secretariat <ul style="list-style-type: none"><li>Board Membership</li><li>Partnership Funding/Executive Order</li><li>Seed Grant Close Out</li><li>Communications &amp; Leg Affairs Update</li><li>Work Group/Seed Grant Detailed Quarterly Reports</li></ul>	Ashley Swearingin
2:40	IX.	Annual Summit and Report Feedback	David Hosley
2:50	X.	Public Comment	Public
3:00	XI.	Adjournment	Secretary Chrisman