

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
PLANNING COMMITTEE**

COMMITTEE MEMBERS

Deidre Sullivan, Chair
Ken Ekelund

Dave Hart
Mark Gonzalez

TIME: 10:00 a.m.
DATE: Wednesday, September 6, 2017
PLACE: Monterey County Water Resources Agency
1441 Schilling Place, Thyme Room, 2nd Floor, South Bldg.
Salinas, CA 93901
(831) 755-4860

R E V I S E D A G E N D A

The Planning Committee Meeting will be held in the Thyme Room, 1441 Schilling Place, Second Floor, South Building, Salinas, CA

Item No. 5: Receive an update on Habitat Conservation Plan was added to the Agenda

- 1. Call to Order**
- 2. Public Comment**
(Limited to three (3) minutes per speaker on matters within the jurisdiction of the agency not listed on this agenda. the public will have the opportunity to ask questions and make statements on agenda items as the committee considers them.)
- 3. Approve the Minutes of the Planning Committee Meeting held on August 2, 2017.**
The committee will consider approval of the Minutes of the above-mentioned meeting.
- 4. Receive an update on Strategic Planning**
Cathy Paladini, Finance Manager II, will present this item to the Committee.
- 5. Receive an update on Habitat Conservation Plan.**
Elizabeth Krafft, Senior Water Resources Hydrologist will provide a verbal update on this item.
- 6. Set next meeting date and discuss future agenda items.**
The committee will discuss and determine details for its next meeting.
- 7. Adjournment**