

CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION PROJECT

-- DRAFT MEETING AGENDA --

**MEETING OF THE FISH AND WILDLIFE STRATEGIC VISION STAKEHOLDER ADVISORY GROUP
SUSTAINABLE FINANCING WORKING GROUP**

Thursday, October 13, 2011

Fish and Game Commission Conference Room

1416 Ninth Street, Room 1320

Sacramento, CA 95814

or via conference call (888.567.8166; passcode 742 4247) and WebEx

Order of agenda items is subject to change.

Thursday, October 13, 2011 at 1:30 p.m. (meeting may last up to three hours)

1. Welcome, Introductions and Opening Remarks
2. Potential Findings and Recommendations for Draft Interim Strategic Vision (action item)
3. Public Comment
4. Follow up, Future Meetings
5. Adjourn

The agenda items listed above may be considered in a different order pursuant to the determination of the project director. Times listed on the agenda are approximate only. At the discretion of the Stakeholder Advisory Group (SAG) Sustainable Financing Working Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Meetings of this SAG Sustainable Financing Working Group are subject to the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the SAG Sustainable Financing Working Group's scope.

Public comment is taken prior to a vote on any action item as well as at the end of the meeting. If you wish to speak, please complete a voluntary speaker card provided at the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the SAG Sustainable Financing Working Group, the project director may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the SAG Sustainable Financing Working Group members, copies must be provided to Melissa Miller-Henson (Melissa@resources.ca.gov or 916.654.2506) at least five days prior to the meeting for distribution to the members and to the public in attendance at the meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires

*California Fish and Wildlife Strategic Vision Project
Meeting of the SAG Sustainable Financing Working Group
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September 30, 2011*

translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting Melissa Miller-Henson.

Contact: Melissa Miller-Henson, Director, Melissa@resources.ca.gov or 916.654.2506