

**Bay-Delta Sport Fishing Enhancement Stamp Advisory Committee  
and Striped Bass Stamp Fund Advisory Committee  
Combined Meeting with the Director**

May 30, 2007  
Director's Conference Room  
1416 Ninth Street, 12<sup>th</sup> Floor  
9:00 -12:00

**9:00 Introductions** .....Group

**9:10 Introductory Remarks**.....Ryan Brodrick  
Mr. Brodrick will provide introductory comments.

**9:25 SBSF Fund Condition, Current & Projected Expenditures**.....Marty Gingras  
Mr. Gingras will provide a Striped Bass Stamp Fund summary including information on the fund condition, current expenditures, and projected expenditures.

**9:40 BDSFES Fund Condition, Current & Projected Expenditures**.....Terry Foreman  
Mr. Foreman will provide a Bay-Delta Sport Fishing Enhancement Stamp Fund summary including the fund condition, current and projected expenditures.

**10:00 Striped Bass Presentation**.....Marty Gingras  
Mr. Gingras will present a status report on the striped bass population in the Delta.

**10:30 Policy Review**.....Neil Manji  
Mr. Manji will review the current striped bass policy and the Department's objectives in updating the striped bass policy.

**10:50 Committee Role**.....Ryan Brodrick  
Mr. Brodrick will describe the role of each committee in expenditure of dedicated funds.

**11:30 Public Comment Period** (2 minutes per person)  
During this open comment period, non-committee members will be able to provide two-minute comments to the group.

**12:00 Adjourn**

*If you have any questions, please contact  
Heather McIntire (916) 539-2028 or Karen Mitchell (916) 445-0826.*