

State Water Resources Control Board Offsite Meeting
September, 17, 2007
DGS (East End Complex), Room 170, 1500 Capitol Avenue, Sacramento
1:00 to 5:00 p.m.

AGENDA

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice Chair; Arthur G. Baggett, Jr., Member;
Charlie Hoppin, Member; Frances Spivy-Weber, Member

- 1. *Organizational Issues*** – Discussion of internal organizational issues
- 2. *Housekeeping/Board Logistics*** – Discussion of member assignments, roles in policy development
- 3. *Update/discussion of Board priorities***
- 4. *Strategic Plan Update/discussion***

Adjournment

For more information, please contact Jeanine Townsend, Acting Clerk to the State Water Board, at (916) 341-5600. Individuals who require special accommodations are requested to contact Adrian Perez, Office of Employee Assistance, at (916) 341-5880