



# Executive Board/Nutrient Watershed Permit Negotiation Team Special Meeting Agenda

**Friday, January 21, 2014, 1:30 p.m. – 3:30 p.m.**

**EBMUD Small Admin Training Room, 2<sup>nd</sup> Floor  
375 11<sup>th</sup> Street, Oakland, CA**

Teleconference Dial-in Number: (605) 475-4001 / Access Code: 207130#

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**ROLL CALL AND INTRODUCTIONS** (1:30 p.m. – 1:35 p.m.)

**PUBLIC COMMENT** (1:35 p.m. – 1:40 p.m.)

**OTHER BUSINESS** (1:40 p.m. – 3:30 p.m.)

I. Approval agreement with Brian Campbell for Assistance with Development of an IRWM Grant Regional Project Proposal not to exceed \$4,950 in FY 2013-14; File 13 136.

II. Discussion Items

A. Goals for Today's Meeting

B. Proposed Nutrient Watershed Permit Tenets

C. Next Steps/Action Items

**ADJOURNMENT** (3:30 p.m.)