



**Cosumnes River
Task Force**

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NOTICE OF MEETING OVERSIGHT COMMITTEE

Date: February 12, 2002
Time: 7:00 p.m. – 8:30 p.m.
Location: Sacramento County Farm Bureau
8970 Elk Grove Blvd.
Elk Grove, CA 95624

Tentative Agenda

1. Welcome and Introduction

2. Action Items From Last Month

- Tina Lunt will send Frank Jerauld a copy of the Phase II proposal.
- Keith will supply a new fish list for Phase I of the Resources Inventory to Tina Lunt.
- Marv McCauley suggested that Tina Lunt add the plan for Phase III to Phase I of the Resources Inventory.
- Bill Mosher and Surjit Toor will set up a meeting with the appropriate political parties regarding Army Corps Project.

3. Presentation - Fishes of the Cosumnes River

Keith Whitener, The Nature Conservancy

4. Project Progress Update

- Stream Gauges – Craig Crouch
- Army Corps Project – Keith Whitener
- Resources Inventory – Tina Lunt & Bill Cunningham
- CALFED Grant – Resources Inventory Phase II
- Activities in and around the watershed (Other workgroup activities, funding, tours, etc.)

5. Other topics as time permits

6. Adjourn - Next Meeting: March 12, 2002