

**Delta In-Channel Islands Work Group Meeting**  
**Wednesday, June 23, 2004**  
**State Lands Commission Office, 100 Howe Street, 2<sup>nd</sup> Floor, Sacramento**  
**2:00 pm - 4:00 pm**

**AGENDA**

**1. Welcome – Kent Nelson, Project Coordinator**

- 2:00** - Select volunteer for taking meeting notes  
- Self introductions, review agenda, meeting goals, announcements  
- Approve April 21, 2004 meeting summary  
*No Actions*

**2. In-Chanel Island Inventory Progress – Joel Dudas, DWR**

- 2:10** - Update on Chico State project, locations, acreage

**3. DCI Mission – DICI Members**

- 2:40** - Developing a Strategic Plan and Action Plan: Chris Kjeldsen/Rick Morat  
- Seeking additional participation in DICI  
- Discussion: recent levee breaks  
*Outcome: Prof. Kjeldsen and Rick Morat will start work on a draft strategic plan, that will be followed by an action plan*  
*Outcome: Rick Morat will call DFG*  
*Outcome: Margit Aramburu will call State Lands*

**4. Reports: Monitoring Report (7/1/04) and Final Report (8/30/06) – DCI Members**

- 3:05** - Monitoring Report: discussion ready to submit?  
- Final Report: discussion  
- draft and final not due until 2006  
- “lessons learned” should be part of this report or producing a separate manual/guide to in-channel island restoration  
*Outcome: Margit Aramburu will email Kim Taylor about monitoring*

**5. Old Business – DICI Members**

- 3:25** - Boat wake information discussion  
*Outcome: Margit Aramburu will forward study to Marcia Brockbank*

**6. Amendment to NFWF Contract on Webb Tract # 3 – DICI Members**

- 3:40** - Resolution of the design issues for Webb # 3  
- Next steps for construction, revisions to contracts, timeline, etc.  
*Outcome: Gilbert Cosio will arrange a time for the design team to meet and agree on the design.*  
*Outcome: Brockbank/Cosio will report on contracting issues*  
*Outcome: Jeff Hart will take design to DFG for fishery biologist to review*

**7. DICI Presentation at CBDA Science Prog. Conference – Richard Nichols/Kent Nelson**

- Discussion: group effort

**8. Next Meeting and Adjournment – Kent Nelson, Project Coordinator**

- 3:55** - Assignments, final comments, date for next meeting and agenda items