

San Dieguito WSIG & TAC Meeting

Suggested Vision Statement: "The San Dieguito Watershed--where working together preserves, protects, and enhances a healthy and resilient landscape from coast to crest."

6/23/2005

1:30 PM to 3:30 PM: NOTE LOCATION:
Metropolitan Wastewater Department, MOC II Auditorium
9192 Topaz Way
San Diego, CA 92123
(Kearny Mesa; Thomas Bros. Page 1229;D-7)

Chairman of WSIG: Mark Whitehead

Co-chairs of TAC: Bob Collins & Cathy Cibit

Please Read: Issues of Concern Matrix and Vision Statement

Agenda

A. Introduction	Bob Collins	5
B. Announcements	Bob Collins	5
--Project Clean Water Summit (7/7/05)		
--Approval of 4.28.05 meeting minutes		
C. Issues of Concern Matrix	Bruce Posthumus/Jeff Pasek/Melanie Craig	10
D. Draft Vision Statement	Bob Collins/Dave Meyer/Lisa Kay	10
-- Guiding Principles		
E. Project Update/Overview	Lisa Kay	5
-- Power point update		
G. Discussion of Existing Conditions Report	Lisa Kay	60
-- include input from TAC & WSIG		
H. Other (Next Steps, Brochure, etc.)	Mark Whitehead; Lynne Baker	5

Additional Information:

Attachments: Master Calendar; draft Matrix (to be supplied at the meeting); draft Vision Statement; Existing Conditions Report Comments (to be supplied at the meeting). TAC Memo; TAC Field Note Meeting Minutes; WSIG Meeting Notes. We are looking forward to seeing you!

NEXT MEETING of WSIG: July 28, 2005 in Escondido

NEXT MEETING of TAC: January, 2006