



NOTICE OF PUBLIC MEETING

YOLO COUNTY HABITAT/NATURAL COMMUNITY CONSERVATION PLAN JOINT POWERS AGENCY

*County of Yolo, City of Davis, City of West Sacramento, City of Winters, City of Woodland,
University of California, Davis*

TIME: 5:30 p.m. on Monday January 23, 2012

**PLACE: Yolo County Administration Building,
625 Court Street, Rm 206, Woodland, CA 95695.**

Information: Contact Maria Wong, Executive Director, at (530) 406-4885

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Maria Wong for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Maria Wong as soon as possible and preferably at least 24 hours prior to the meeting.

JPA BOARD – AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda Order**
- 3. Installation of new Board members**
- 4. Public Comment** – This is time reserved for the public to address the JPA Board on matters not on the agenda.
- 5. Board Correspondence**

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6. CONSENT CALENDAR

The Consent Agenda includes items that are expected to be non-controversial. Anyone wishing to testify on a Consent Agenda item should inform the Board Chairperson and the item will be placed on the Regular Agenda. A single public opportunity to comment on all Consent Agenda items will be provided.

- a) **Approval of Board Minutes – November 21, 2011**
- b) **Approve amendments to extend the term of contracts for Ebbin Moser + Skaggs, LLP; SAIC; ICF Jones & Stokes; and Tschudin Consulting Group to June 30, 2012.**
- c) **Terminate an existing contract with Berkeley Economic Consulting, Inc. and reissue the contract to The Brattle Group subject to the same terms and conditions.**
- d) **Executive Director Report**

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REGULAR AGENDA

- 7. **Receive and file the 2011-12 Mid Year Budget and Work Plan Report.**
- 8. **Staff update on the Yolo Natural Heritage Program**
- 9. **Board Direction and Adjournment of the JPA Board to March, 19 2012
Adjourn**