



## PUBLIC NOTICE AND MEETING AGENDA

### National Heritage Area Management Plan Advisory Committee (NHA Advisory Committee)

Tuesday, January 5, 2021 - 3:00 p.m.

Teleconference and Web-based (Zoom) Meeting Only; No Physical Meeting Location  
(Authorized by and in furtherance of Executive Orders [N-29-20](#) and [N-33-20](#) )

Meeting URL: [Single Click](#)

Meeting ID: 841 4473 0783

Password: 846464

Phone number: 888 363 4734 (US Toll Free)    Access Code: 388754 (press # after entering code)

1. Call to Order/Introductions/Approval of Ground Rules – Erik Vink, Delta Protection Commission, NHA Advisory Committee Chair (15 mins.)
2. Introduction to the National Heritage Area Program – Augie Carlino and Nancy Morgan, Point Heritage Development Consulting (Point HDC) (15 mins.)
3. Introduction to the Sacramento-San Joaquin Delta National Heritage Area and Management Plan Process and Review of NHA Advisory Committee Purpose and Principles - Blake Roberts, Delta Protection Commission (15 mins.)
4. Introduction to NHA Advisory Task Groups – Carolyn Brackett, Point HDC (10 mins.)
5. National Heritage Area Roles and Partnerships – Nancy Morgan (15 mins.)
6. Review of NHA Communications Strategy – Stacy Hayden, Delta Protection Commission (15 mins.)
7. Selection of NHA Advisory Committee Vice Chair – Erik Vink (10 mins.)
8. Next Steps for NHA Advisory Committee – Carolyn Brackett (5 mins.)
9. Member Announcements and Adjourn

If you have any questions or need reasonable accommodations due to a disability, please contact Delta Protection Commission at (916) 375-4800 or [dpc@delta.ca.gov](mailto:dpc@delta.ca.gov) . Additional information can be found on the Delta Protection Commission website: [www.delta.ca.gov](http://www.delta.ca.gov)

The agenda items listed above may be considered in a different order at the meeting, subject to the discretion of the Chair. At the discretion of the Committee, all items appearing on this agenda may be deliberated upon and may be subject to action. The Committee welcomes and encourages participation in its meetings.

Delta Protection Advisory Committee members: Chair Erik Vink, Michael Campbell, Lenora Clark, Barbara Daly, Jeff Henderson (Ex Officio), Paulette Henum, Matt Holmes, Douglas Hsia, Carol Jensen, Debra Kustic (Ex Officio), Janet Lake, Matthew Moore (Ex Officio), Michael Moran (Ex Officio), Gia Moreno, James Motlow, Elizabeth Patterson, Trevor Rice (Ex Officio), David Stuart, Malissa Tayaba, Jan Vick, Jean Yokotobi. In addition, other public agency representatives may also participate as ex-officio members.