



PUBLIC NOTICE AND MEETING AGENDA

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

Thursday, May 5, 2022 - 3:00 p.m.

Teleconference and Web-based (Zoom) Meeting Only; No Physical Meeting Location

Meeting URL: Single Click	Meeting ID: 849 5015 0653	Password: 991991
Phone number: 888 363 4734 (US Toll Free)	Access Code: 425546 (press # after entering code)	

1. Call to Order – Erik Vink, Delta Protection Commission, NHA Advisory Committee Chair
2. Public Comment – An opportunity for members of the public to address the NHA Advisory Committee regarding items not on the Agenda
3. NHA Advisory Committee Member Updates (10 mins.)
4. NHA Mission and Vision Statements – Augie Carlino, Point Heritage Development Consulting (Point HDC) (15 mins.)
5. Heritage Development & Tourism and Resource Stewardship Objectives, Strategies, and Roles – Carolyn Brackett and Nancy Morgan, Point HDC (30 mins.)
6. Management Plan Resource Inventory – Katie Metraux, California State Parks and Blake Roberts, Delta Protection Commission (15 mins.)
7. NHA Advisory Task Groups Update and Next Steps – Carolyn Brackett and Nancy Morgan, Point HDC and Katie Metraux, California State Parks (20 mins.)
8. Member Announcements and Adjourn

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

National Heritage Area Advisory Committee members: Chair Erik Vink, Vice Chair Elizabeth Patterson, Michael Campbell, Lenora Clark, Herbert “Lou” Griffin (Ex Officio), Jeff Henderson (Ex Officio), Paulette Hennem, Matt Holmes, Douglas Hsia, Carol Jensen, Debra Kustic (Ex Officio), Janet Lake, Matthew Moore (Ex Officio), Michael Moran (Ex Officio), Gia Moreno, James Motlow, Trevor Rice (Ex Officio), David Stuart, John Takekawa (Ex Officio), Malissa Tayaba, Jan Vick, Jean Yokotobi. In addition, other public agency representatives may also participate as ex-officio members.