

WETLANDS ADVISORY BOARD

****September 22, 2016****

2:30 P.M. – 4:30 P.M.

**Balboa Park Club, Santa Fe Room
2144 Pan American Road W., San Diego, CA 92101**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FOR THE JULY 14, 2016 MEETING

COMMUNICATIONS FROM THE PUBLIC (Limited to items not on the agenda. Each speaker will be limited to five minutes.)

REQUESTS FOR CONTINUANCES

WORKSHOP/ACTION ITEMS:

1. Town and Country Project, Lowe Enterprises (Todd Majcher) and AECOM (Dallas Pugh)
 - Presentation by Project Applicant and Biologist
 - Discussion and vote by WAB members on wetland quality
2. Administrative Items (Jayne-Janda Timba)
 - WAB by-laws
 - Update on new WAB member recruitment
 - Request for WAB member bios and photos for City website

COMMUNICATIONS/FUTURE AGENDA ITEMS (Limited to items not on the agenda. Each will be limited to five minutes.)

Future agenda item: Presentation on the Borer Beetle (Gail Sevrens, USFWS)

NEXT MEETING: November 2016 (Date to be determined) @ 2:30 p.m.

LOCATION: To be determined

PLEASE NOTE: If there are any questions about this agenda, please contact Rose White at (619) 446-5044. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette, or to request a sign language or oral interpreter for the meeting, call the staff representative, Rose White, at least three working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are available for the meeting upon request.