**AGENDA**

1. **Roll Call and General Updates**  
   1:00  
   Jay Davis

2. **BOG Charter**  
   A draft of the Charter document was discussed earlier this year. A revised draft will be presented for BOG approval.  
   **Desired Outcome:** Approval of BOG Charter.  
   1:05  
   Jay Davis

3. **Safe to Eat Portal Enhancements**  
   SFEI has received funding from SWAMP for this fiscal year to continue development of the Portal. A menu of options for improvements will be presented for discussion.  
   **Desired Outcome:** Prioritized list of Portal improvements.  
   1:30  
   Jay Davis

4. **Rivers and Streams Design**  
   An update on progress made on the design, including the previous day’s mini-BOG meeting, and further discussion of details of the design.  
   **Desired Outcome:** Further progress on the design.  
   2:00  
   Jay Davis

4. **Wrap-up, plans for next meeting**  
   3:00  
   Jay Davis
Jennifer Doherty invites you to attend this online meeting.

Topic: BOG meeting  
Date: Tuesday, November 9, 2010  
Time: 1:00 pm, Pacific Standard Time (San Francisco, GMT-08:00)  
Meeting Number: 746 059 993  
Meeting Password: swamp

To join the online meeting (Now from iPhones and other Smartphones too!)

1. Go to  
https://waterboards.webex.com/waterboards/j.php?ED=140346442&UID=0&PW=NZjY50GE1NDE0&RT=MiM0  
2. Enter your name and email address.  
3. Enter the meeting password: swamp  
4. Click "Join Now".

To view in other time zones or languages, please click the link:  
https://waterboards.webex.com/waterboards/j.php?ED=140346442&UID=0&PW=NZjY50GE1NDE0&ORT=MiM0

To join the teleconference only

Call-in toll-free number (Verizon): 1-866-916-5407 (US/Canada)  
Call-in number (Verizon): 1-203-277-4671 (US/Canada)  
Show global numbers:  
https://wbcc.verizonbusiness.com/wbbcClick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum=203-277-4671&TollFreeNumCC=1&TollFreeNum=866-916-5407&ParticipantCode=8464621&customHeader=mymeetings&dialInNumbers=true  
Attendee access code: 846 462 1

For assistance

1. Go to https://waterboards.webex.com/waterboards/mc  
2. On the left navigation bar, click "Support".

You can contact me at:  
jdoherty@waterboards.ca.gov