

Draft Steering Committee Meeting Agendas

November 5

1. Effects Analysis (checkpoint): Near-Term Effects Analysis Preliminary Results; Terrestrial Species Effects Analysis Preliminary Results
2. Draft/Partial Implementation Cost and Funding Sources (Chapter 8) (assumptions behind cost estimates – some costs)
3. Discussion of Adaptive Management and Monitoring Metrics
4. Discussion of Remaining Issues as appropriate

November 19

1. Effects Analysis (checkpoint): Near-Term and Long-Term Effects Analysis Preliminary Results (Chapter 5)
2. Changed Circumstances (Chapter 6)
3. Discussion of Remaining Issues as appropriate

December 3

1. Draft Chapter 8 Implementation Cost and Funding Sources (with costs, without funding sources)
2. Effects Analysis (checkpoint): Near-Term and Long-Term Effects Analysis Preliminary Results (Chapter 5)
3. Draft Chapter 9 Alternatives to Take
4. Discussion of Remaining Issues as appropriate

December 17

1. Revised Draft Chapter 3 Conservation Strategy
2. Draft Summary of HCP Alternatives to Take (Chapter 9)
3. Effects Analysis (checkpoint): Near-Term and Long-Term Effects Analysis Preliminary Results (Chapter 5)
4. Administrative Draft HCP/NCCP Document (all Chapters posted)
5. Discussion of Remaining Issues as appropriate

January

Topics for Closure

- Review of Effects Analysis results to-date
- Proposed Near-Term operational criteria
- Proposed Long-Term operational criteria and adaptive limits
- Funding Sources and Share