

**Steering Committee Meeting Agendas**  
**Action Needed**  
**Chapter Status**

**SC November 18**

1. Meeting Notes – thru November 4
2. Chapter 5 Effects Analysis – (abbreviated chapter)
3. Chapter 8 Implementation Costs and Funding Sources (track changes version)
4. Chapter 9 Alternates to Take Considered and Rejected
5. Chapter 3 Conservation Strategy
  - a. Introduction
  - b. Biological Goals and Objectives
  - c. Water Operations Conservation Measures (CM)
    - CM1 Intake & Tunnel Construction and Long Term Ops
    - Other Aquatic Resources Conservation Measures
  - d. Other Stressors Conservation Measures
  - e. Terrestrial Conservation Measures
  - f. Monitoring & Research Program
  - g. Adaptive Management Program