

# Bay Delta Conservation Plan Public Meeting

Wednesday, December 14, 2011

1:30 – 3:30 p.m.

Sheraton Grand Sacramento Hotel – Gardenia Room

1230 J Street, Sacramento

Conference Call Number: 1-877-423-6338 Pass code: 453374

## *Agenda*

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| <b>1:30 p.m.</b> | <b>Welcome and Meeting Purpose</b>   | Dr. Jerry Meral<br>CA Natural Resources Agency |
|                  | <ul style="list-style-type: none"><li>• Welcome, introductions, agenda review, general updates<ul style="list-style-type: none"><li>• Memorandum of Agreement</li></ul></li></ul>  |  |
| <b>1:40 p.m.</b> | <b>Document Review Process/Public Meeting Trajectory</b>   | Dr. Jerry Meral<br>CA Natural Resources Agency |
|                  | <ul style="list-style-type: none"><li>• Review and discuss new document release process and anticipated architecture of the draft plan</li><li>• Review and discuss trajectory of public meetings and anticipated meeting agenda topics through mid 2012</li><li>• Public comments/questions</li></ul> |  |
| <b>2:00 p.m.</b> | <b>Effects Analysis</b>  | Jennifer Pierre<br>ICF International           |
|                  | <ul style="list-style-type: none"><li>• Presentation and discussion about the Effects Analysis, including description of deliverable schedule</li><li>• Presentation and discussion about EA appendices already released</li><li>• Public comments/questions</li></ul>                                 |  |
| <b>3:00 p.m.</b> | <b>Working Group Updates</b>   | Dr. Jerry Meral<br>CA Natural Resources Agency |
|                  | <ul style="list-style-type: none"><li>• Yolo Bypass Fishery Enhancement</li><li>• South Delta Habitat</li><li>• Water Quality</li><li>• Biological Goals and Objectives</li><li>• Governance</li><li>• Public comments/questions</li></ul>   |  |
| <b>3:25 p.m.</b> | <b>Closing Remarks</b>   | Dr. Jerry Meral<br>CA Natural Resources Agency |
|                  | <ul style="list-style-type: none"><li>• Action items</li><li>• Next meeting: January 25, 2012 (tentative)</li></ul>  |  |