

## Draft Steering Committee Meeting Agendas

### December 17

1. Draft Chapter 3 Conservation Strategy – Vetting of Conservation Measures
2. Effects Analysis (checkpoint): Near-Term, Long-Term, RPA Effects Analysis Preliminary Results with early biological input from technical subgroups
3. Terrestrial Communities and Species Goals & Objectives
4. **Discussion of Remaining Questions as appropriate**

### For Decision by End of January

January 7 (possible additional meeting)

January 14

January 21 (possible additional meeting)

January 28

1. Process for evaluation and refinement of conservation plan elements both before the plan is completed and after implementation begins.
  - a. Long-term
    1. What are the parameters of the project?
    2. What is the adaptive range?
  - b. Near-term
    1. What is the suite of measures we agree to move forward with? Timing of benefit? Risk/Certainty? Calculation criteria?
  - c. Vetting of Conservation measures/covered activities
2. Terrestrials Package\Acreage
  1. What communities will the plan cover?
  2. What additional species will we add?
  3. How do we ensure plan is an NCCP?
3. Impact Assessment/Effects Analysis
  1. What other science input is needed?
  2. NRC/NAS questions sequence and coordination insured?
4. Goals, Objectives, Metrics, and Adaptive Management.
  1. How do we build climate change/levee failure resilience into plan objectives?
5. Governance and Assurances
  1. Who is the implementing entity? Role of JPA? Role of OVR?
  2. What will be the form of Real Time Operations?
6. Delta Concerns
  1. e.g. - Detailed information available about flows and water quality effects, habitat restoration activities
  2. Practicability of conservation measures
  3. Transparency and effectiveness of mechanisms to ensure commitments to Delta communities
7. Costs
8. Legislative Package Implications