

Bay Delta Conservation Plan
Steering Committee
Agenda

Thursday December 17, 2009

9:00 – 12:00 pm

California Farm Bureau Federation Conference Room
2300 River Plaza Ave, Sacramento, CA 95833
(meeting location address only)

Or teleconference: (800) 366-7242 passcode: 93878#

1. Introductions
2. Meeting Notes Distribution: 7/16*, 9/24*, 10/8*, 10/22*, 11/5*, 11/19* (Review and Approval January 7, 2010.)
3. Updates
 - Process and Schedule*
 - Public Outreach/Engagement – Matrix of Delta Concerns*
 - Effects Assessment Update: Mini Effect Analysis Process and Status■
 - Implementation Structure
 - Adaptive Management and Monitoring Metrics
4. Presentation/Discussion
 - Draft Conservation Strategy – Conservation Measure Review (Chapter 3*)
 - Terrestrial Communities and Species Conservation Approach and Goals and Objectives****
5. Public Comments
6. Adjourn

Next Meeting Dates:

January 7(meeting location this meeting only: Resources Building #1131)

January 14

January 21

January 27 (**Wednesday**)

*handouts

■powerpoint presentation