

Draft Steering Committee Meeting Agendas

January 7

1. 2nd Draft Chapter 8 Implementation Cost and Funding Sources (with costs, without funding sources)
2. Review of Covered Activities and Species(Chapter 4)
3. 2nd Draft Chapter 6 Plan Implementation
4. Initial Site-Specific Habitat Restoration Projects ("Phase 1")

January 14

1. Effects Analysis: First Results and Recommendations from Mini-Effects Analysis
2. Review of Conservation Measures (Chapter 3)
3. Review of Covered Activities and Species (Chapter 4)
4. Terrestrial Communities and Species Preliminary Draft Conservation Measures
5. Metrics and Monitoring for Objectives and Conservation Measures

January 21

1. Facilities descriptions (Intake locations; Fremont Weir Improvements) *
2. Revised Covered Activities and Species (Chapter 4) *
3. Revised Biological Goals & Objectives *
4. Preliminary Climate Change Modeling Results

January 27 (Wednesday)

1. Effects Analysis: Final Results and Recommendations from Mini-Effects Analysis
2. Proposed Near-Term operational criteria – confirm for effects analysis *
3. Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis *
4. Confirm Conservation Measures (Chapter 3) for effects analysis *
5. Funding Sources and Share

February 11

1. Conveyance Facilities Option (East, West, Tunnel) *
2. Chapter 9 Alternatives to Take

February 25

1. Changed Circumstances and Responses *
2. Terrestrial Communities and Species Conservation Measures *

March-June

1. Implementing Entity
2. Funding Sources and Share
3. Assurances Permit and 3rd Party
4. Draft Implementing Agreement
5. Chapter 9 Alternatives to Take

July-August

1. Chapter 5 Impact Assessment

September

1. Public Draft

*= Decision to be made