

Draft Steering Committee Meeting Agendas

January 7

- ✓ Proposed Changes to Covered Species List
- ✓ Phase 1 Restoration Projects List
- ✓ Draft Chapter 6 – new text sections on assurances

January 14

- ✓ Process for Review of Conservation Measures – habitat restoration and other stressors (Chapter 3)- **T**
- ✓ Review of Covered Activities (Chapter 4) - **T**
- ✓ Proposed Changes to Covered Species List - **D**
- ✓ Effects Analysis: First Results and Recommendations from Mini-Effects Analysis - **T**

January 21

1. Phase 1 Restoration Projects List – **D**
2. Intake Locations - all facilities footprints (including supporting infrastructure) –**T**
3. Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints -**T**
4. Terrestrial Communities and Species Update - **T**
5. Preliminary Climate Change Modeling Results –**T**
6. Effects Analysis Update – **T**
7. Adaptive Management Plan –**R**
8. Logic Chain Presentation –**R**
9. Metrics and Monitoring for Objectives and Conservation Measures –**R**
10. Revised Biological Goals & Objectives -**R**

January 29

1. Review of Conservation Measures – habitat restoration and other stressors (Chapter 3) – proposed – **D**
2. Proposed Near-Term operational criteria – confirm for effects analysis- **D**
3. Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis- **D**
4. Effects Analysis: Final Results and Recommendations from Mini-Effects Analysis- **P**
5. Intake Locations - all facilities footprints (including supporting infrastructure) – **D**
6. Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints – **D**

SPECIAL February 4

1. Review of Conveyance Facilities Options (East, West, Tunnel) (including supporting infrastructure) – **T**
2. Terrestrial Communities and Species Draft Conservation Measures (including acreages)-**T**

February 11

1. Conveyance Facilities Options (East, West, Tunnel) Powerpoint from 12/3/2009 SC mtg – **D**
3. Chapter 9 Alternatives to Take – **T**
4. Logic Chain Presentation –**T**
5. Metrics and Monitoring for Objectives and Conservation Measures –**T**
6. Revised Biological Goals & Objectives – **d**
7. Adaptive Management Plan - **T**

February 25

1. Review of Covered Activities (Chapter 4) – proposed – **D**
2. Terrestrial Communities and Species Conservation Measures (acreage and timing) - **D**
3. Changed Circumstances and Responses- **D**

March 25

1. Metrics and Monitoring Requirements for Objectives & Conservation Measures – **D**
2. Adaptive Management Plan– proposed – **D**

March - June

1. Implementing Entity/Governance (including real time operations management) – **T&D**
2. Compliance Standards or Performance Criteria under Permits – **T&D**
3. Funding mechanisms (Cost Share among applicants, state, fed) – **T&D**
4. Assurances - Permit and 3rd Party (e.g., neighboring landowners, new applicants?) – **T&D**
5. Draft Implementation Agreement – **T&D**
6. Draft Chapter 8 Implementation Cost – **T&D**

July-August

1. Chapter 5 Impact Assessment – **T&D**

September

1. Public Draft - **P**

Key:

D = Decision. SC to make decision on content or direction of item
T = Tee-Up. SC to be informed and discuss topic in preparation for decision
P = Product
R = Review Status