

## Draft Steering Committee Meeting Agendas

### January 7

1. Proposed Changes to Covered Species List – T
2. Phase 1 Restoration Projects List – T
3. Draft Chapter 6 – new text sections on assurances – T

### January 14

1. Review of Conservation Measures – habitat restoration and other stressors (Chapter 3)- T
2. Review of Covered Activities (Chapter 4) - T
3. Proposed Changes to Covered Species List - D
4. Effects Analysis: First Results and Recommendations from Mini-Effects Analysis - T
5. Metrics and Monitoring for Objectives and Conservation Measures - T
6. Logic Chain Presentation – T

### January 21

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

### January 27

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- D
5. Intake Locations - all facilities footprints (including supporting infrastructure) – D
6. Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints – D

### February 11

1. Conveyance Facilities Option (East, West, Tunnel) (including supporting infrastructure) - D
2. Chapter 9 Alternatives to Take - 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 (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
4. Draft Implementation Agreement – T&D
5. 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