

Bay Delta Conservation Plan  
Steering Committee  
Agenda

Thursday January 7, 2009

**1:00-4:00 NOTE TIME CHANGE**

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: approval of previously distributed 7/16, 9/24, 10/8, 10/22, 11/5, 11/19
3. Updates
  - Process and Schedule\*\*
  - Community Outreach/Engagement
4. Presentation/Discussion
  - Proposed Changes to Covered Species List \*\*
  - Initial Site-Specific Habitat Restoration Projects (“Phase 1”) \*
  - Draft Chapter 6 Plan Implementation – new text □ Regulatory Assurances \*
5. Public Comments
6. Adjourn

Next Meeting Dates (all meetings at the Farm Bureau)

January 14

January 21

January 27 (**Wednesday**)

\*handouts