

**Bay Delta Conservation Plan
Steering Committee
Agenda**

Thursday, February 11, 2010

9:00-12:00 noon

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

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

1. Introductions/General Updates
2. Review/Approve Meeting Notes: 12/3/2009*
3. Updates
 - Process and Schedule *
 - Long Term Operations Summary Graphic*
 - Checklist of Action Items*
 - Revised Handouts from 1.29.10 SC mtg (posted online 2.11.10 mtg. handouts)
 - Review of Covered Activities (Chapter 4)*
 - Logic Chain Proposal*
4. Decision
 - Risk Assessment Overview▪
 - Conveyance Facilities Options (East, West, Tunnel)
5. Presentation/Discussion
 - Terrestrial Conservation Acreage for Agriculture & Managed Wetlands*
6. Public Comments
7. Adjourn

Next Meeting Dates
February 25
March 11, 25

*handouts
▪ presentations