

**Tentative Schedule of
Agenda Topics for the Steering Committee Meetings
May 8-June 19, 2009**

May 8 Meeting

1. DRERIP Evaluation Results
 - A. Presentation by Synthesis Team on recommended changes to CMs based on synthesis of DRERIP outputs (Matrices of effects on species)
2. Habitat Restoration
 - A. Acreage targets for all habitat types and all ROAs
 - B. Implementation timeline for restoration
3. Other Stressors Conservation Measures – fifth draft

May 22 Meeting

1. Water Operations
 - A. Near-term operations and adaptive ranges
 - B. Long-term operations and adaptive ranges
2. Terrestrial Species and Natural Communities
 - A. Draft conservation measures
3. Implementing Structure/Governance
 - A. Describe structure of the Implementing Entity(ies)
4. Alternatives
 - A. SAIC provides recommended BDCP alternatives to take for HCP/NCCP
 - B. HDR Team and SAIC recommended BDCP alternatives for EIR/EIS

June 5 Meeting

1. Chapter 3 Conservation Strategy
 - A. SAIC incorporated changes to draft conservation measures based on DRERIP Synthesis input and other evaluation results inputs
 - B. Revised draft goals & objectives
 - C. Revised draft monitoring plan
 - D. Revised draft adaptive management plan
 - E. Revised draft chapter introductory and strategy overview text

June 19 Meeting

1. Chapter 3 - Review of revisions from SC comments on June 5