

**Bay-Delta Conservation Plan**  
**Implementation Structure/Governance Working Group**  
**May 6, 2009**  
**10:00 am – 12:00 pm**

**Resources Building**  
**Room 1142**

**CALL IN LINE:** 1-800-366-7242; code—93878#

**Meeting Purposes:** Revised recommendations to Steering Committee on regional governance proposals, adaptive management procedures

**Agenda Items**

- 1. Introductions**
- 2. Update on Regional Governance proposals**
- 3. Review of routine/non-routine Adaptive Management procedures**
- 4. Next Meeting Agenda and Action Item Review**

**Members:**

Roger Patterson – co-chair  
Richard Roos-Collins – co-chair  
Cliff Schulz  
Dan Nelson  
Greg Thomas  
Greg Zlotnick  
Jim Monroe  
Kim Delfino  
Kurt Arends  
Michelle Morrow  
Maria Rea  
Stephanie Tom Coupe  
Federico Barajas  
Marc Ebbin – Mgt Team