

**Yolo Bypass Fishery Enhancement Planning Team**  
*Meeting #1 – Draft Agenda*

*Date: Friday, June 10, 2011*

*Time: 9:00 – 11:00 a.m.*

*Location: 1416 Ninth Street, Sacramento – Room 1131*

*Conference Call Number: 916-651-3086*

**1. Introductions (Leader: Janet Barbieri) (Time: 15 minutes)**

*Team members become familiar with each other, including general interests/issues*

**2. Review Charge & Workplan (Leader: Karla Nemeth) (Time: 45 minutes)**

*Team understands: 1) its purpose and the approach to be taken, 2) what issues are in and out of bounds, and 3) general calendar of events. The Team will have a shared expectation about the outcome of the group's work.*

**3. Review CM2 Current Draft (Leader: Marianne Kirkland) (Time: 20 minutes)**

*Team creates a shared understanding of the current status of the measure. Team members share initial thoughts about existing language. Team creates a list of issues to tee up for subsequent meetings.*

**4. Discuss Permitting Agency Needs (Leader: Jason Roberts, et al) (Time: 10 minutes)**

*Team creates a shared understanding that the level of detail needed in the measure may be greater than currently described, but cannot be less than currently described.*

**5. Fish Technical Team (Leader: Jason Roberts) (Time: 10 minutes)**

*Team provides input on how best to use the FTT and indicates information they would like to see provided by the FTT. Team sets common expectations about the purpose of the FTT and general timing of information to be provided by the FTT.*

**6. Communication Approach (Leader: Janet Barbieri) (Time: 10 minutes)**

*Team generates a common understanding about groundrules and communication protocol.*

**7. Adjourn (Leader: Janet Barbieri) (Time: 5 minutes)**

*Identify action items and next steps.*