<table>
<thead>
<tr>
<th>Meeting #</th>
<th>Topics</th>
<th>Objectives</th>
<th>Tentative Dates</th>
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| Meeting 1 | Introductory  
- Review charge/work plan  
- Review CM2  
- Fish Technical Team  
- Permitting | A shared understanding of the group’s purpose and approach, and current status of the conservation measure and its purpose. | 6/10 (done) |
| Informational WebEx 1 | Background on Yolo Bypass in BDCP  
Examples of other similar conservation measures from other HCP/NCCPs  
Background on fish distribution in Bypass | A shared understanding of information that will be helpful in providing context relevant to conservation planning and to the Yolo Bypass. | 6/24 1–3 p.m. |
| Informational WebEx 2 | Current uses, practices, BMPs in the Bypass related to:  
1. Yolo Basin Foundation  
2. Yolo Bypass Wildlife Area  
3. Central Valley Joint Venture  
4. Mosquito/Vector Control  
5. Flood Protection  
6. Agriculture | A shared awareness and understanding of the current uses, practices, and BMPs in the Bypass that will be helpful in future discussions about developing Conservation Measure 2. | 6/27 or 6/28 |
| Meeting 2 | Overview of initial strategy for issues raised at Meeting 1  
FTT presentation on Bio Goals & Objectives: timing  
Overview of land management  
Presentation on modeling  
First impressions of conflicts/opportunities | A shared vision for the approach to be taken by the group to accomplish its objective; a shared understanding of biological needs of fish in the Bypass and information about current modeling results; and an airing of preliminary discussion points relevant to developing CM2. | 6/30 |
| Meeting 3 | Regulatory framework  
Short presentations on pilot projects and new ideas  
Discuss ideas to avoid, minimize and mitigate for potential impacts to flood protection; agricultural and terrestrial land uses; operation of the wildlife area; and others  
Discuss opportunities for improvements to other bypass uses | Awareness of the regulatory framework guiding development of CM2; discussion and ideas related to CM 2-related pilot projects in the Bypass; and ideas generated related to avoiding, minimizing and mitigating for potential impacts; and potential improvements to other uses. Discussion of framework for revised CM2 including sequencing of restoration actions into near-term actions and long-term time frames, adaptive management considerations, future planning needs for restoration design and implementation. | 7/8 |
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<th>Meeting 4</th>
<th>Discuss ways that targets related to inundation, timing, duration, location, footprint could be met using ideas from Meeting 3 and any others.</th>
<th>Begin to develop a recommendation, or several different recommendations, on how to finalize development of CM2, including areas of agreement and disagreement; develop a shared awareness and understanding of how BDCP is approaching cost, governance and other issues. Identification of potential agreements outside of CM2 to address non-aquatic restoration issues</th>
<th>July 22</th>
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<tr>
<td>Meeting 5</td>
<td>Areas of agreement &amp; areas of disagreement to forward to Jerry Meral Draft Conservation Measure 2 recommendations Checklist of how cost, governance and other issues are to be addressed</td>
<td>Continue to develop a recommendation, or several different recommendations, on how to finalize development of CM2, including areas of agreement and disagreement; develop a shared awareness and understanding of how BDCP is approaching cost, governance and other issues. Continue identification of potential agreements outside of CM2 to address non-aquatic restoration issues</td>
<td>August 5</td>
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<td>Meeting 6:</td>
<td>YBFE Plan Organization/Launch Begin focus on YBFEP Workplan outline</td>
<td>A shared vision for how to approach development of the YBFEP.</td>
<td>August 26</td>
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