

## **BDCP Steering Committee Meetings Agenda Schedule<sup>1</sup>**

### **July 29**

1. Terrestrial Resources Conservation Strategy (Portion of Chapter 3) - Goals and Objectives and Conservation Measures - Review and Discuss Revisions based on results of Effects Analysis (Ready To Go)
2. Aquatic Resources –  
Presentation: Results of Effects Analysis Roll up for Aquatic System and Covered Fish species (Presentation)
3. Separate Analyses Results (Presentations)
4. Important Related Actions (Potential Other Stressors Measures) Evaluation Results (Presentation)
5. Governance/Implementation Structure – Draft Chapter 7 (Presentation)
6. Implementation Schedule – part of Chapter 6 (Presentation)
7. Changed Circumstances – part of Chapter 6 (Presentation)
8. Chapter 8 Implementation Cost – Review and Discuss Revisions (Ready To Go)
9. State Water Board draft flow criteria – Presentation (prior to Board meeting)

### **August 12**

1. Aquatic Resources Conservation Strategy (Long Term) – Recommended revisions to conservation measures based on effects analysis results  
Logic chain format w/ goals & objectives, conservation measures, adaptive management range, monitoring metrics - Review and Discussion of Revisions
2. Implementation Schedule – part of Chapter 6 (Ready To Go)
3. Changed Circumstances – part of Chapter 6 (Ready To Go)
4. Chapter 1 Introduction (Ready for Review)
5. Governance/Implementation Structure – Draft Chapter 7 (Ready to Go)
6. State Water Board draft flow criteria – Presentation (post Board meeting Aug 3)

### **August 26**

1. Alternatives to Take Considered Chapter 9 (Ready for Review)  
and Appendix to Chapter 9 Process of BDCP Development
2. Monitoring Program/Research Program (Ready to Go)  
Product: Draft Monitoring and Research Program section from Chapter 3
3. Adaptive Management Program (Ready to Go)  
Product: Draft Adaptive Management Program section from Chapter 3
4. Aquatic Resources Conservation Measures (Long Term) – Review for Revisions - (Ready To Go)  
Product: Distribution of full Draft Chapter 5 Effects Analysis

### **September 9**

1. Implementation Costs (Ready To Go)  
Presentation of costs for monitoring, research, adaptive management, changed circumstances
2. Sources of Funding (Ready To Go)
3. Funding Responsibilities (Ready To Go) Draft Chapter 8 Implementation Cost and Funding  
With full cost estimate monitoring, adaptive management, changed circumstances added
4. Regulatory Assurances (Ready To Go)

### **September 23**

1. Presentation: Results of Near-Term Effects Analysis for Aquatic Resources and Covered Fish Species  
Near Term Conservation Strategy (Ready To Go) [dependent on timing of proposed Near Term Strategy]
2. Posting of all chapters (SC Draft BDCP HCP/NCCP document) on September 24, 2010

**Final Draft Document Preparation (including Appendices) and Editing is Completed** Sept 24-Nov18

**Potential Meeting Dates As Needed:** October 7, 21, November 4, 2010

**November 18:** SC Final Draft BDCP HCP/NCCP document including all appendices posted to website

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<sup>1</sup> Ready to Go – Ready to be inserted into the Draft BDCP