

July 15, 2010 Steering Committee Meeting - Detailed Agenda

1. Monitoring and Research Program

- **Product:** Draft of Section 3.5 Monitoring and Research Program (dated July 27, 2009, re-sent to SC at July 1, 2010 meeting)
- **Presentation:** Status of Independent Science Input on Logic Chain and Metrics [Bruce DiGennaro]
- **Presentation:** Examples of other monitoring programs [Cliff Dahm]
- **Points for Discussion**
 - a. How will metrics developed in the Logic Chain process be used to develop monitoring actions?
 - b. What guidance does the SC have for development of table 3.12 Monitoring Requirements for Objectives (System Monitoring) and table 3.13 Monitoring Requirements for Conservation Measures (Effectiveness Monitoring)?
 - c. What are the remaining issues regarding monitoring actions & metrics for effects and effectiveness?
- Next draft and discussion of Monitoring and Research Program section at August 26 meeting

2. Adaptive Management Program

- **Product:** Draft of Section 3.6 Adaptive Management Program (dated July 27, 2009, re-sent to SC at July 1, 2010 meeting)
- **Points for Discussion**
 - a. Is the adaptive management process appropriately described (Figure 3-11 and associated text)?
 - b. What should be the role of independent science in providing input into the adaptive management process?
 - c. How will the Adaptive Management Program be coordinated with the Delta Science Program?

3. Implementation Costs - Chapter 8

- **Product:** Chapter 8 Implementation Costs (without monitoring, research, adaptive management, changed circumstances costs and without funding sources) – Distributed to SC latest draft of July 14, 2010 (prior draft November 5, 2009)
- **Presentation:** Overview of Chapter 8 [David Mitchell]
- **Points for Discussion**
 - a. Are implementation costs appropriately developed and estimated?
 - b. Is detail of cost estimating sufficient?
- Provide comments at July 29, 2010 meeting
- Final Draft September 9, 2010

4. Covered Activities - Chapter 4 (Ready to Go into Draft BDCP)

- **Product:** Draft of Chapter 4 Covered Activities (dated July 1, 2010; provided to SC at July 1, 2010 meeting)
- **Discussion of critical comments and edits**

5. Terrestrial Resources Effects Analysis Results

- **Presentation:** Results of Terrestrial Resources Effects Analysis (natural communities, covered wildlife and plants) [**Pete Rawlings and Jim Estep**]
- **Product:** Draft of Chapter 5 Effects Analysis – sections on natural communities, covered wildlife and plants (to be posted on July 15, 2010) [Note: Draft Terrestrial Conservation Strategy provided to SC on June 3, 2010]
- Points for Discussion
 - a. Do the results of the Effects Analysis indicate a need for modifications or revisions to conservation measures for natural communities?
 - b. Do the results of the Effects Analysis indicate a need for modifications or revisions to conservation measures for covered wildlife and plant species?
- Based on Effects Analysis results SC will discuss potential changes to the Terrestrial Conservation Strategy at the July 29, 2010 meeting