

**Bay Delta Conservation Plan
Steering Committee
Agenda**

Thursday, July 15, 2010

9:00-12:30 pm

California Farm Bureau Federation
2300 River Plaza Ave, Sacramento, CA 95833
(meeting location address only)

Or teleconference: (800) 366-7242 passcode: 93878#

1. Introductions/General Updates
2. Approval of meeting notes: 1/21/10", 1/29/10", (distributed at 7/1/10 mtg) and 2/4/10 *
3. Updates
 - Process and Schedule ***
 - Near-Term Conservation Strategy
4. Presentations/Discussions/Review/Decisions/Directions
 - Overview on Management and Research and Adaptive Management ■
 - Monitoring & Research Program – Monitoring Metrics from Logic Chain Group**
(Discussion and Direction on Key Concepts)
 - Adaptive Management Program"
(Discussion and Direction on Key Concepts)
 - Implementation Costs (Draft Chapter 8) *
 - w/o costs associated with monitoring, research, adaptive management, and changed circumstances
(Present and Discuss)
 - Covered Activities (Chapter 4) "
(Discussion of critical comments/edits and concurrence to go in draft plan)
 - Terrestrial Resources Effects Analysis Results ■
 - Natural Communities, covered wildlife and plants portions of Draft Chapter 5
(Presentation)
5. Preparation
6. Public Comment
7. Adjourn

Next Meeting Dates: July 29; Aug. 12, **26 (Farm Bureau Rm #120 this meeting)**; Sept 9, 23

*handouts

"handouts previously distributed

■presentation