

BDCP Steering Committee Meetings Agenda Schedule¹

August 5- if needed

August 12/13

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 (Send to Draft Plan)
3. Changed Circumstances – part of Chapter 6 (Send to Draft Plan)
4. Chapter 1 Introduction (Ready for Review)
5. Governance/Implementation Structure – Draft Chapter 7 (Send to Draft Plan)
6. State Water Board – Presentation (post Board meeting Aug 3)
7. Funding Sources

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 (Send to Draft Plan)
Product: Draft Monitoring and Research Program section from Chapter 3
3. Adaptive Management Program (Send to Draft Plan)
Product: Draft Adaptive Management Program section from Chapter 3
4. Aquatic Resources Conservation Measures (Long Term) – Review for Revisions - (Send to Draft Plan)
Product: Distribution of full Draft Chapter 5 Effects Analysis

September 9/10

1. Implementation Costs (Send to Draft Plan)
Presentation of costs for monitoring, research, adaptive management, changed circumstances
2. Sources of Funding (Send to Draft Plan)
3. Funding Responsibilities (Send to Draft Plan) Draft Chapter 8 Implementation Cost and Funding
4. Regulatory Assurances (Send to Draft Plan)

September 16 – if needed

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

¹ Send to Draft Plan– Ready to be inserted into the Draft BDCP with caveats identified as needed