

## **Draft Steering Committee Meeting Agendas**

### **September 10**

1. Proposed Near-Term Operations (chapter 3)
2. Proposed Long-Term Operations Range Limits (chapter 3)
3. Draft Implementation Schedule (part of Chapter 6 Implementation Plan)
4. Outline for Chapter 8 Implementation Cost and Funding Sources
5. Proposed approach to implementation cost analysis (chapter 8)
6. Update on USACE SC presentation topics from DWR

### **September 24**

1. Draft Chapter 1 Introduction
2. Proposed metrics and targets for objectives and conservation measures (chapter 3)
3. Draft Terrestrial Species Conservation Measures (chapter 3)
4. Revised Draft Chapter 2 Existing Ecological Conditions
5. Appendix A Covered Species Accounts (revised and new)

### **October 8**

1. Discussion of Comments on Chapter 3 Conservation Strategy
2. Draft Chapter 7 Implementation Structure (“Governance”)
3. Draft Chapter 6 Implementation Plan (including Changed Circumstances)
4. Revised Draft Chapter 4 Covered Activities (from May 2007 version)
5. Effects Analysis (checkpoint): Early Long-Term Effects Analysis Preliminary Results (chapter 5)

### **October 22**

1. Revised Draft Chapter 3 Conservation Strategy
2. Effects Analysis (checkpoint): Near-Term Effects Analysis Preliminary Results (chapter 5)
3. Draft Chapter 8 Implementation Cost and Funding Sources (in part, costs estimates only)
4. Summary of HCP Alternatives to Take (chapter 9)

### **November 5**

1. Effects Analysis (checkpoint): Terrestrial Species Effects Analysis Preliminary Results (chapter 5)

### **November 19**

1. Draft Chapter 9 Alternatives to Take
2. Effects Analysis (checkpoint): Late Long-Term Effects Analysis Preliminary Results (chapter 5)

### **December 3**

1. Draft Chapter 5 Effects Analysis
2. Draft Chapter 8 Implementation Cost and Funding Sources (include funding sources)

### **December 17**

1. Administrative Draft HCP/NCCP Document (all chapters)