

October 17, 1996

CALFED
AGENCY ECOSYSTEM RESTORATION TEAM

Thursday, October 24, 1996

1:30 p.m. to 4:00 p.m.

LOCATION:

Room 1206, Resources Building
1416 Ninth Street, Sacramento, CA

Draft Agenda

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| 1:30 to 1:40pm | 1. | Welcome and Introductions |
| | 2. | Assessment and Discussion of Ecosystem Restoration Program |
| 1:40 to 2:10 pm | • | Overview of Process for Developing the Ecosystem Restoration Program (<i>Dick Daniel</i>)
Discussion Question: Does the planning process, as described and illustrated above, adequately reflect the intent and substance of the CALFED Ecosystem Restoration Strategy? |
| 2:10 to 2:30 pm | • | Clarification of Common Definitions used in the Ecosystem Restoration Program (<i>Dick Daniel</i>) |
| 2:30 to 2:50 pm | • | Presentation on the Process used for Setting Targets (<i>Dick Daniel</i>)
Discussion Question: Does the target setting process adequately incorporate the various methods that were described in the options papers presented several months ago? |
| 2:50 to 3:00 pm | | BREAK |
| 3:00 to 4:00 pm | • | Presentation of Draft Targets and Goals (<i>Frank Wernette, Terry Mills</i>)

General Discussion Question: Does this process support the adaptive management strategy we have been describing? |