

Conservation Strategy Team

Draft Meeting Agenda

January 5, 1999

9:00am-12:00pm

at

Jones & Stokes Associates, Lobby Conference Room

Purpose of Meeting: Finalize the process for species expert review of Conservation Strategy (CS) habitat/species analysis and review an example NCCP Habitat Evaluation Table. Present progress on task assignments from the December 16, 1998 meeting.

Expected Outcome of Meeting: Establish NCCP habitat types to be reviewed at each of the species expert review meetings and content of species expert review orientation packages. Adoption of final summary outcome statements and supporting actions for each CALFED program element. Establish content and level of detail to be presented in NCCP Habitat Evaluation Tables.

Agenda Items:

1. Review of agenda - All (9:00-9:05)
2. CALFED news items and schedule update - Marti K. and Mike F. (9:05-9:15)
3. Summary Outcome Statements and Stage 1 Actions - All (9:15-9:45)
4. Review of Example Draft NCCP Habitat Evaluation Table - Pete R. (9:45-10:15)
5. NCCP Habitat/Species to be Reviewed at Species Expert Review Meetings - All (10:15-10:30)
6. Preparation and Content of Species Expert Orientation Packages - Pete R. (10:30-11:30)
7. Update on the Status of the GIS Demonstration - Paul C. (11:30-11:45)
8. Next Meeting Topic and Date (11:45-12:00)