

Conservation Strategy Team
Draft Annotated Evaluation Species Goal Setting
Meeting Agenda

Jones & Stokes Associates - Boardroom
January 27, 1999
9:00 am-4:00 pm

// background
info on
CALFED(?)

1. Introduction - Mike Fris and Jeff Single (9:00-9:15)

- brief background of CS species objectives
- convey import and purpose of meeting (i.e., briefly indicate they are here to provide professional assistance with setting goals, prescriptions, and measures to within the purvue of CALFED to minimize impacts and maximize benefits of CALFED for evaluation species)
- thank them for their participation on short notice
- introductions of reviewers and CS team staff

2. Overview and Guidance - Pete Rawlings (with support from Mike and Jeff as needed)- (9:15-10:00)

- review the agenda
- more specifically describe what is expected from them
- describe full process (e.g., schedule for work to be completed, work to be completed in workshop, and work to be completed out of the workshop- briefly how this information will be used in CALFED process)
- describe meeting protocol (e.g., strict time keeping to ensure everything that needs to be done as a group gets touched on in the meeting, brief process for finishing unresolved issues, go to folks for questions regarding meeting materials)
- distribute and describe meeting material packets and relate each packet back to their specific review tasks
- description of additional background materials on-hand if needed
- field questions

Calfed Programs

3. Overview and Implementation of the ~~Ecosystem Restoration Program~~ - Terry Mills
(10:00-10:15)

discuss adaptive management

4. Review of Materials - All (10:15-11:15)

- participants review materials
- CS staff roam and answer questions, provide clarifications

5. Group Discussion and Lunch - All (11:15-1:00) *Milnet Jeff*

Give a sample species

■ Species Goals, Prescriptions, and Conservation Measures

Develop groups
① Riparian
② Grassland
③ Scrub + Forest

- answer questions
- develop an approach to best way of accomplishing (e.g., individual species assignments to participants, assignments to subteams of participants)
- formalize the approach (i.e., make assignments)

■ Species Goals

Verify or modify the Hst

- review criteria for establishing goals
- need for documentation justifying goals (for each "R" and "r" species and for categories of "m" species)

define [

■ Species Prescriptions

- describe what they are
- describe "sideboards" (e.g., CALFED mission) and describe examples of how they should be formulated
- need for documentation justifying prescriptions (for each "R" and "r" species and for categories of "m" species)

define [

■ Conservation Measures

- what has been completed in habitat evaluations (i.e., mitigation)
- describe "sideboards" (e.g., CALFED mission) and describe examples of how they should be formulated

- o need for documentation justifying prescriptions (for each "R" and "r" species and for categories of "m" species)

6. **Work Session - All (1:00-3:00)**

- break out into groups or individuals to start assignments
- CS staff roam and answer questions, provide clarifications

7. **Group Discussion - All (3:00-4:00)**

- answer questions
- identify and try to resolve problems identified with the CS approach, level of detail, level of analysis, the purvue of CALFED, etc. that become apparent in the course of completing tasks

8. **Wrap-Up - Mike Fris, Jeff Single, and Pete Rawlings (4:00-4:30)**

- guidance for additional input
- process for getting additional information necessary for completing tasks (i.e., who to call)
- reiteration of schedule
- any internal agency guidance for acquiring assistance, etc. in completing work
- great big thank-you for participation

} have a staff person facilitate
Need 3 rooms