

CALFED Conservation Strategy
Staff Team

February 4, 1999

1 to 4 PM

Resources Building
1416 Ninth Street
Room 1142

Call-in Number: (916) 657-4111

Agenda

Call to Order

Update on Policy Team Meeting (1/27/99)

- Schedule
- GIS
- Staffing
- Take Authorization
- Assurances

Policy Team meetings are scheduled for:

2/12/99 9:30 AM to noon 3310 El Camino
2/26/99 9:30 AM to noon Resources Bldg.

Report on Species Experts Meetings on 1/27/99 and 2/3/99

Schedule and Writing Assignments Revisited (in light of Policy Team action/inaction)
Current versions are attached. The writing assignments are unchanged since the TOC/Assignments were distributed with the 1/21/99 meeting notes. The schedule has some corrections requested by JSA.

Discussion of Work in Progress
Floor will be available to anyone with an issue/problem to discuss.

6. Document Review

- Who will distribute preliminary draft sections?
- Who will review various sections?
- How will comments be integrated and conflicts resolved?

7. Action Items

8. Future Meetings

Meetings of the Staff Team have been scheduled for:

Tuesday	February 16, 1999	9 AM to Noon	Resources Bldg. Room 804 Call in number: (916) 657-4111
Tuesday	March 2, 1999	9 AM to Noon	Resources Bldg. Room 804 Call in number: (916) 657-4111

Schedule more?

*Discussion
by Peter Stearns
re: CUARP*



*Need for
cross-check
various
programs*