

CALFED Conservation Strategy
Staff Team

February 16, 1999

9 AM to Noon

Resources Building
1416 Ninth Street
Room 804

Call-in Number: (916) 657-4111

Agenda

1. Call to Order, Introductions, and Order of Business

2. Old Action Items

~~3. Update on Attorneys' Meeting held 2/9/99 (Danae Aitchison)~~

~~4. Report on Species Experts Meeting held 2/10/99~~

~~Recommendations for Additions/Deletions to Species List (Jeff Single and Kevin Shaffer)~~

~~Framework of Programmatic Conservation Strategy (Paul Cylinder)
Discuss programmatic level of analysis vs. tiered analysis necessary to support take authorization.~~

7. Document Review

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

8. Discussion of Work in Progress

Floor will be available to anyone with an issue/problem to discuss. We should identify the policy decisions which must be made to allow preparation of the Conservation Strategy to continue.

9. Action Items

10. Future Meetings

Meetings of the Staff Team have been scheduled for:
Tuesday March 2, 1999 9 AM to Noon

Resources Bldg. Room 804
Call in number: (916) 657-4111

Plan to schedule two more meetings.

"Covered Species Issue" for next meeting

9-11am March 16, 1999
9-11am March 30, 1999
Policy Team Meeting 3-5pm on 02/22/99