

**CALFED Conservation Strategy
Staff Team**

Tuesday March 16, 1999
9 AM to NOON

Resources Building Room 804
Call-in Number (916) 657-4113

Agenda

1. Call to Order, Introductions, and Order of Business
2. Old Action Items
 - Jeff Single to email Scott Cantrell regarding the internal reviewers for CDFG.
 - Mike Fris, Dana Jacobsen, and Chris Beale to collect existing federal and state documents that may cover CALFED activities.
 - Kevin Shaffer to coordinate with JSA on doing a quick analysis of 6 plant species to see if they should be added to the list of evaluated species.
 - Ken Bogdan to provide Danae Aitchison with descriptions of Stage 1 actions.
 - Jeff Single and Kevin Shaffer to review the JSA material summarizing the species experts meetings, identify species that need population monitoring, and supply that list to Peter Stine for use in the CMARP.
 - Paul Cylinder to provide example species to Dana Jacobsen and Chris Beale by 3/5/99.
 - Dana Jacobsen and Chris Beale to develop criteria for categories of species by 3/9/99.
 - Danae Aitchison to collaborate with the lawyers regarding implementation of the Conservation Strategy.
2. Report on 3/12/99 Policy Team Meeting
 - Term of the EIS/EIR
 - Geographic Scope of Conservation Strategy
 - Assurances
 - Service Area Impacts
3. Final Definition of Covered Species and How it Relates to Take Authorization
3. Status Report on Review of Administrative Draft Conservation Strategy

4. Policy Issues Raised by Writing Tasks

5. Choose Full Name for Conservation Strategy

Suggestions include: Conservation Strategy for ESA/CESA Compliance, Ecosystem Conservation Strategy, Multi-species Conservation Strategy, and Natural Communities Conservation Strategy

6. New Action Items

7. Next Meeting

Tuesday March 30, 1999 9 AM to Noon

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8. Adjournment