

DRAFT AGENDA

**BAY-DELTA ADVISORY COUNCIL
WEDNESDAY, OCTOBER 18, 1995
HOLIDAY INN OAKLAND/SAN FRANCISCO BAY BRIDGE
EMERYVILLE, CA
10:00 am to 4:00 pm**

1. Welcome and Introductions
2. Review of the CALFED Bay-Delta Program Process
 - a. Review of Problem Definition, Program Objectives, Geographic Scope and Mission Statement
3. Current Program Activities
 - a. Solution Actions, Categories and Performance Measures
 - b. Summary of the October 12 Public Workshop
 - c. BDAC Discussion
4. Upcoming Program Activities
 - a. Development of Solution Strategies and Alternative Packages
 - b. Public Outreach Activities
 - c. Overview of Financial Strategy
6. Other
 - a. Business Roundtable presentation
7. Public Comment