

CALFED POLICY GROUP PUBLIC MEETING
Wednesday, December 15, 1999
9:00 a.m. - 5:00 p.m.
Sacramento Convention Center
1400 J Street, Room 302-3
Sacramento

- 1. Chair's Report**
- 2. Executive Director's Report**
- 3. Long-term Governance *(Decision)***
- 4. Program Spending for FY 2000 *(Decision)***
- 5. Ecosystem Restoration *(Information/Decision)***
 - **Science and Monitoring FY 2000 Funding *(Decision)***
 - **Update on Environmental Water Acquisition Framework Development *(Information)***
 - **Project Amendments *(Information)***
- 6. Water Management Strategy *(Information/Concurrence)***
 - **Stage 1 Water Management**
 - **Overall Water Management Strategy Evaluation Framework**
- 7. Briefing on Global Climate Change--Union of Concerned Scientists *(Information)***
- 8. Public Comment**

Order of agenda items is subject to change