

AGENDA

CALFED Bay-Delta Program Program Coordination Team

**10:00 Wednesday
June 7, 1995
Room 1147-C1
Resources Building
1416 9th Street
Sacramento, CA 95814**

1. Review of May 2 CALFED Program Coordination Team Meeting Action Items
 - Comments on Ecosystem Management Workshop Agenda
 - Comments on Eligibility of Existing Contracts for Cost Sharing
2. Discussion of Items for June 28th CALFED Meeting
3. Discussion of Format for June 29th BDAC Meeting
4. Draft Plan of Action
5. Resource Allocation
6. Problem Definition Elements
7. Mission Statement Elements
8. Discussion of Alternative Formulation Process
9. Initiation of RFQ for Phase II (EIS/EIR)
 - a. State or federal contract?
 - b. Single contract or multiple contracts?
 - c. Review team
10. Briefing on GIS Contract
11. Other Issues