

DRAFT AGENDA (10/5/95)

**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. General Overview
 - b. Review of Problem Definition and Program Objectives
 - c. Revisions to Geographic Scope
 - d. Revisions to Mission Statement
3. Current Program Activities
 - a. Development of Action Categories
 - b. Summary of the October 12 Public Workshop
 - c. BDAC Discussion
4. Upcoming Program Activities
 - a. Development of Solution Strategies and Alternative Packages
 - b. Update - Public Outreach Activities
5. Other
 - a. "Related Programs" Report
 - b. Business Roundtable Presentation
 - c. Overview of CALFED Bay-Delta Program Financial Strategy
6. Public Comment