



*File
PCT*

Memorandum

Date: November 9, 1995
To: Program Coordination Team Liaisons
From: Steve Yaeger *SY*
Subject: Action Items

Action Items agreed to at the November 7, 1995 Program Coordination Team meeting include:

- Program Coordination Team will fax policy level review comments on Mission Statement and Geographic Scope to Steve Yaeger by 10 a.m. Monday, November 13, 1995.
- Program Team will fax out a proposed meeting schedule for the Agency expert teams by November 17, 1995.
- Program Coordination Team will transmit comments on Plan of Action for Phase II to Rick Breitenbach by December 1, 1995.
- Program Coordination will transmit proposed names for Agency expert teams to Steve Yaeger by December 1, 1995.
- Program Coordination Team will transmit their Agency specific environmental requirements for EIR/EIS to Rick Breitenbach by December 1, 1995.
- Program Team will fax out "straw alternative" proposals for "red flag" review prior to workshop mailing (approx. November 15, 1995).
- Next Program Coordination meeting is rescheduled to December 12th at 9 a.m.

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
Department of Commerce
National Marine Fisheries Service