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**AGENDA
CALFED BAY-DELTA PROGRAM
COORDINATION TEAM**

9:00 a.m. Tuesday
December 12, 1995
Room 1131
Resources Building
1416 9th Street
Sacramento, CA 95814

1. Update on recent workshops and BDAC meetings
2. Review of December 14 CALFED Agenda
 - a. Contract for Tier 1 EIR/S Preparation
3. Discussion of Alternative Formulation process
4. Discussion of "core actions"
5. Discussion of action selection philosophies
6. Discussion of performance measures
7. Discussion of issues to be examined by Agency expert teams
8. Next steps in the Program
9. Discussion of future meeting dates

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