**Bay-Delta Advisory Council**
**April 13, 2000**
**9:30 am - 3:30 pm**
**Sterling Hotel**
**Sacramento, California**

# FINAL AGENDA

**Expected Outcomes:**

- Recommendation on a solution alternative for the CALFED Bay-Delta Program
- Comments on the CALFED Draft Framework Agreement Outline
- Recommendation on Public Involvement during the Interim Governing Period

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| **9:30 a.m.** | **Welcome and Chair's Report** ***(Chair Mike Madigan)*** |
| **9:45** | **Executive Director's Report** ***(Acting Executive Director Steve Ritchie)*** |
| **10:00** | **Preferred Program Alternative Implementation (Action: Recommendation to CALFED Policy Group)** ***(Chair Mike Madigan and Vice Chair Sunne McPeak)*** |
| **12:00 p.m.** | **Public Comment** |
| **12:30** | **Lunch** |
| **1:45** | **Governance (Action: Discussion/Recommendation to CALFED Policy Group)** ***(Kate Hansel, CALFED Staff)***<br>**Comments on Draft Framework Agreement Outline**<br>**Recommendation on Public Involvement During the Interim** |
| **2:45** | **Water Management Strategy Evaluation Framework Briefing (Action: Information)** ***(Mark Cowin, CALFED Staff)*** |
| **3:15** | **Public Comment** |
| **3:30 p.m.** | **Adjourn** |

Order of agenda items may change