



**CALFED Bay-Delta Program
BDAC Governance Work Group
June 30, 1999
1:00 p.m. to 4:00 p.m.**

**Resources Building, Room 1131
1416 Ninth Street
Sacramento, CA**

DRAFT AGENDA

1. Introductions; Review April 22, 1999 Meeting Summary
2. Staff Update and Report on Outside Discussions
3. Discuss ecosystem governance, governance for other CALFED programs, and their relationship to a CALFED Oversight governance entity.
4. Public Comment

If you have questions or need additional information, please contact Kate Hansel at (916) 653-8376.

If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, CALFED Bay-Delta Program, (916) 657-2666, (TDD) 800-735-2929.

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
 U.S. Army Corps of Engineers

Department of Agriculture
 Natural Resources Conservation Service
 Department of Commerce
 National Marine Fisheries Service



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