

**Draft Agenda**  
**BDAC Ecosystem Restoration and Assurances Work Group Joint Meeting**  
**October 6, 1998**  
**1:00 pm to 4:00 pm**

**Purpose of Meeting:** Reach concurrence on general functions and duties necessary to implement the ecosystem restoration program.

- 1:00 pm      **Welcome, Opening Remarks** (*Roberta Borgonovo, Hap Dunning, Dick Daniel*)
- 1:15            **Recap of Previous Work Group and Policy Group Discussions** (*Roberta, Hap, Cynthia Koehler, Cliff Shultz*)
- Overview of Recent CALFED Staff Work** (*Stein Buer*)
- 1:30            **Issues to be addressed in managing an Adaptive Management Program.**
- Overview of Key Issues and Recommendations (*Dave Fullerton*)
- 1:40            **Refining the Functions and Duties of an Ecosystem Management Entity**  
(*Roberta, Hap*)
- Is the attached list of proposed general functions complete? What would you add or delete?
  - What authorities or duties should the Ecosystem Manager have to ensure these functions are dealt with efficiently?
  - To what extent is CALFED capable of performing these functions and duties?
- 2:45            **Break**
- 3:00            **Balancing Scientific Independence/Integrity and Policy Making** (*Roberta, Hap*)
- How should the tension between ensuring scientific independence/integrity and Public policy decision-making be reconciled?
  - Describe the ecosystem restoration decision-making roles of the Ecosystem Manager and the overall CALFED entity.
- 3:45            **Public Comment**
- 4:00            **Adjourn**