



Ecosystem Roundtable Agenda

November 8, 1996

1:00 pm to 3:30 pm

Location

Room 1206 - Resources Building

1416 Ninth Street

Sacramento, California 95814

Meeting objectives: To further develop the mission of the Ecosystem Roundtable, the principles that will guide these efforts, and to provide the CALFED Bay-Delta Program feedback on the draft planning process.

- 1:00 to 1:15 Introductions and Welcome by Executive Director Lester Snow
- 1:15 to 1:30 Groundrules for operation of the Ecosystem Roundtable
 - Mary Scoonover and Cindy Darling will discuss the conflict of interest provisions that will apply to the Ecosystem Roundtable, the open meeting requirements, and other procedural issues. Any questions on these requirements will be answered.
- 1:30 to 2:00 Ecosystem Roundtable mission, goals and objectives, operating procedures, and the role of technical teams
 - Cindy Darling will review the draft materials on the Restoration Coordination Program and the draft operating procedures for the Ecosystem Roundtable.
- 2:00 to 2:10 Break
- 2:10 to 3:00 Discussion of draft materials
 - What suggestions do you have to clarify the mission of the Ecosystem Roundtable, especially relative to the BDAC Ecosystem Work Group?
 - What suggestions do you have for principles and operating procedures that the group should use to operate?
 - What changes would you recommend to the planning process outlined in the draft materials? What steps do you feel are most important? Which steps need clarification and/or amplification?
- 3:00 to 3:15 Future Meetings, Dates and Agenda Topics
- 3:15 to 3:30 Wrap-up and Public Comment

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