

Ecosystem Roundtable Meeting
Friday, May 9, 1997
9:30 a.m. to 4:30 p.m.
Energy Commission Building, Hearing Room A
1516 Ninth Street, Sacramento, California

Agenda

- 9:30 Welcome / Introductions
- 9:45 RFP Package (discussion)
 - Overview of Approach
 - RFP outline
- 10:50 Break
- 11:00 Open Issues with the RFP Package (discussion and final advice)
- 11:30 Policy Issues related to Types of Actions to be Funded (discussion and final advice)
- 12:00 Lunch
- 1:00 Continue Discussion of Policy Issues
- 1:30 Technical Team Outputs (update and final advice)
 - Stressor List
 - Types of Projects to be Funded
- 2:15 Proposal Evaluation Process (discussion and final advice)
 - Criteria
 - Technical Panels
- 3:00 Break
- 3:10 Public Outreach (update)
- 3:30 Flood Actions (update)
 - CALFED Restoration Reserve Projects
 - FEAT
- 4:00 Summary of Open Issues and Action Items
- 4:15 Public Comment
- 4:30 Adjourn