



**CALFED
BAY-DELTA
PROGRAM**

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Date: July 2, 1997

To: Ecosystem Roundtable Members

From: Kate Hansel
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Subject: July 11, 1997 Ecosystem Roundtable Meeting

The next meeting of the BDAC Ecosystem Roundtable will be held on **Friday, July 11, from 9:30 am to 3:30 pm in Room 1131 of the Resources Building, 1416 Ninth Street, Sacramento, CA.** The following items are enclosed in this agenda packet:

- July 11, 1997 Meeting Agenda (Attachment 1)
- Meeting summary from June 13, 1997 Roundtable meeting (Attachment 2)
- Expanded Discussion of Factors to be Used by Integration Panel (Attachment 3)
- RFP Questions and Responses to Date (Attachment 4)
- Partial List of Funding Sources Related to Environmental Restoration (Attachment 5)
- Flood management information -- Meeting the Challenge brochure, and Flood Plain Management Bulletin if available at time of mailing. If Bulletin is not included in the mailing it will be available at the meeting.

The objective of this meeting is primarily to discuss the evaluation and selection process for the 1997 Category III RFP, the role of the Roundtable in the process, and suggested names for the review panels. In addition, we will discuss lessons learned from the last 6 months and issues and activities to be addressed over the next 12 months, and receive an update on the State and Federal flood management efforts.

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