

FY 99 Planning Process

Using revised Draft Recommended Priorities and the CALFED Strategic Plan, types of actions to be implemented in 1999 will be prioritized. Many of these actions have already been discussed in planning efforts such as CVPIA, AFRP and the draft ERPP. Regional workgroups, using existing information including the ERPP and AFRP, will develop a prioritized list of actions to be implemented in 1999. Information developed by each workgroup will be summarized using a standard format and terminology consistent with the ERPP.

Step 1: Provide advance materials to all workgroup participants on priorities and planning documents including existing data on ongoing activities and revised priorities. Development of this material is currently in process.

Step 2: Conduct 3 regional facilitated meetings. The objective of the meetings will be to identify priorities for next year, given the existing and ongoing regional programs. The majority of the session will consist of discussion by regional experts. Roundtable members are invited to attend, making these open public meetings. There will be opportunities for public comment in the afternoon.

Meetings will be conducted in the following regions:

1. San Joaquin River and tributaries - with San Joaquin River Management Program
Monday, November 9th at the Modesto Irrigation District, Modesto
2. Delta, Suisun Marsh, and east-side tributaries
Tuesday, November 17th at the Courtland Auditorium, Courtland
3. Lower American River/Sacramento River and tribs. - with SB 1086 Program/Water Forum
Thursday, November 19th in Sacramento

We will also coordinate with CALFED Water Quality Technical Team, Comprehensive Monitoring and Research Program, and Interim Interagency Watershed Advisory teams, the Central Valley Habitat Joint Venture, and the Riparian Habitat Joint Venture, etc.

Step 3: Summarize recommendations of each regional meeting and develop recommendations to forward to the Integration Panel.

October 28, 1998

**Regional Meeting
Draft Agenda**

Meeting objective: Review status of ongoing projects. Prioritize actions for 1999.

- 9:00 Introductions
- 9:15 Review of Restoration Coordination Program/ERPP Strategic Plan
- 9:45 Review of Projects Funded to Date
- 10:15 Priorities and Process for FY 1999
- 11:00 Suggested Actions for FY 1999
- 12:00 Lunch
- 1:00 Suggested Actions for FY 1999
- 4:00 Public Comment and Wrap up
- 5:00 Adjourn

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