



## Memorandum

Date: December 8, 1998

To: Ecosystem Roundtable Members

From: Cindy Darling *Cindy Darling*  
Restoration Coordinator

Subject: December Integration Panel Recommendations for 1999 Action Plan

### Summary:

Attached are several documents to review for discussion on December 11. The main document on which to focus is the Summary of Integration Panel Process and Recommendations. This document explains the process and highlights five questions for Roundtable consideration. The table is the result of the December 1, 2, and 3 Integration Panel meetings. Also attached are a Summary of Actions listed at the Regional Meetings and CALFED Water Quality Actions for Fiscal Year 1999. These two documents, along with the Strategic Plan and Revised Priorities, were used to support development of the recommendations.

Two meetings occurred on December 7. One meeting was held to discuss these recommendations with a couple members of the Core Team, the authors of the Strategic Plan. Their suggestions will be discussed on Friday. In addition, a workshop was held with the Roundtable and Integration Panel. This was an opportunity for the Roundtable members to discuss how the recommendations were developed. The Integration Panel recommendations, along with Roundtable comment, will be presented to the Policy Group on December 17. Development of directed programs and a proposal solicitation package will then begin and Roundtable members will have an opportunity to review these again in January.

### Action:

Review and comment on Integration Panel Recommendations for 1999 Action Plan.

### Attachments

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#### CALFED Agencies

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**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  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service