

AGENDA

CALFED Management Team

July 1, 1998

9:30 a.m. to 5:00 p.m.

1416 Ninth Street, Room 1142

1. **Preferred Program Alternative** Lester Snow /Stein Buer
 - Update on Preferred Alternative Framework
 - Draft Implementation Plan Overview
 - Pre-ROD Implementation
2. **Update on EIS/R Comments** Wendy Halverson Martin
3. **Accord Extension--Options Paper** Tom Hagler
4. **Fish Diversion Effects Draft Report** Ron Ott
5. **Ecosystem Restoration Program Update** Dick Daniel
6. **CALFED Conservation Strategy Update** Mike Fris
7. **Restoration Coordination** Cindy Darling
 - Proposed Funding Priorities for 1999
 - Panel members for Proposal Selection
 - Prospect Island Funding Request
8. **Agency Revision Team (ART) Report and Issues** CALFED Agency
Representatives and
CALFED staff
9. **Other Information Updates**
 - Public Outreach Activities
 - No-name Group Update
 - Finance and Assurances Update
 - Stakeholder involvement at Policy Group
 - Policy Group/BDAC meetings