

February 14, 2000

AGENDA

**CALFED Policy Group Public Meeting
Wednesday, February 23, 2000
9:00 a.m. - 4:00 p.m.
Sterling Hotel
1300 H Street
Sacramento**

- Meeting Objectives:**
1. Discuss Preferred Program Alternative
 2. Receive Briefing on Progress on 2000 Water Operations
 3. Approve Ecosystem Program FY2001 Implementation Plan

1. **Welcome and Introductions**
2. **Chair's Report**
3. **Executive Director's Report**
4. **Final EIS/R Review (*Information*)**
 - ◆ **Report from discussion by the Bay Delta Advisory Council**
 - ◆ **Review and approval of Preferred Program Alternative**
 - ◆ **Briefing on the Program Decision and related actions**
5. **FY 2001 Ecosystem Restoration Program FY 2001 Implementation Plan**
(Information and concurrence)
6. **Briefing on 2000 Water Operations**
7. **Public Comment**

Order of agenda items is subject to change