

**AGENDA**

**State/Federal Small Group Meeting**  
**Thursday, January 28, 1999**  
**9:00 a.m. to 12:00 m.**  
**Room 1147**

1. 1999 Critical Issues (1- 1.5 hours)  
Review and discuss the proposed issues, tasks, process and time lines in 1999  
Material also will be distributed to policy Group for Feb 4<sup>th</sup> meeting
2. EIS/R (30 minutes - 1 hour)  
Schedule options  
Description of the Preferred Alternative

*Brief information and discussion items*

- VAMP Status
- Restoration Coordination  
O&M Endowments
- Outreach to Indian stakeholders
- Tracy Fish Facility update

**Reminder:** Small Group Meetings are scheduled through March for every other Tuesday morning starting on February 9th.