

April 5, 2004

**California Bay-Delta Public Advisory Committee  
Ecosystem Restoration Subcommittee Meeting**

**Thursday, April 15, 2004  
9 a.m. – 1 p.m.  
650 Capitol Mall, 5<sup>th</sup> Floor  
Delta Room  
Sacramento, California**

Agenda<sup>1</sup>

- I. Welcome and Introductions
- II. Subcommittee Status
  - a. Review and approve March 25, 2004, meeting summary
  - b. Integration Matrix Update
- III. Frank's Tract Update
- IV. Ecosystem Restoration Program Status
  - a. Deputy Director's Report
  - b. Battle Creek Update
  - c. ERP Science Board Update
  - d. Delta Regional Ecosystem Restoration Implementation Plan (DRERIP) Update
  - e. Milestones Review and Science Integration Update
  - f. Program Plan—Action Item: recommendation to Bay-Delta Public Advisory Committee
- V. Next Steps for the Subcommittee
  - a. Upcoming agenda items
  - b. Future meeting dates
- VI. Public comments

**The next Ecosystem Restoration Subcommittee meeting is tentatively scheduled for Thursday, May 20, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5<sup>th</sup> Floor, Sacramento.**

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- ◆ If you have any questions, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.
  - ◆ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

**For more information, please visit our website at <http://calwater.ca.gov>**

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<sup>1</sup> Order of agenda items is subject to change