

August 30, 2004

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

Thursday, September 16, 2004

9:00 a.m. – 1:00 p.m.

650 Capitol Mall, 5th Floor

Delta Room

Sacramento, California

Agenda

- I. Welcome and Introductions
- II. Subcommittee Status
 - a. Review and approve July 15, 2004, meeting summary
- III. Draft Finance Options Report and 10-Year Finance Plan Update
- IV. Reinitiation of Consultation Milestones Assessment Update
- V. Status of coordination between CVPIA Program and Ecosystem Restoration Program (Discussion Item)
- VI. Environmental Water Account Update (Informational Item)
- VII. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. Battle Creek Reviews Update
- VIII. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- IX. Public comments

Noon: Joint Session with Ecosystem Restoration Program Science Board

- X. Science Board Member Disclosures
- XI. Monitoring PSP Schedule and Strategy to Develop Next Solicitation Priorities
- XII. Science Conference update
- XIII. Adjourn Joint session

The next Ecosystem Restoration Subcommittee meetings are scheduled for Thursday, October 21, 2004, and Thursday, November 18, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5th Floor, Sacramento.

At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.

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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>