

February 16, 2005

-Meeting Notice-

**Bay-Delta Public Advisory Committee
Environmental Justice Subcommittee**

February 28, 2005

10:00 a.m. – 2:00 p.m.

Sonoma Room – First floor

650 Capitol Mall

Sacramento, CA 95814

Purpose of Meeting:

The February 28, 2005 meeting will provide a brief overview of current and pending CALFED Environmental Justice (EJ) activities. The bulk of the meeting will focus on CBDA Program Plan activity and how to best integrate EJ into the next set of Program Plans, focusing on identifying appropriate EJ directed actions and projects within existing Program Plans. As they become available, Program Plan drafts will be placed on the EJ webpage for your review, along with the current EJ workplan and EJ Guideline documents.

Meeting Agenda¹

1.	Welcome, Introductions, and Agenda Overview	10:00
2.	Updates:	10:15
	EJ GIS mapping project	
	CalEPA Environmental Justice Action Plan	
	Urban Watershed Summit	
3.	CBDA Program Plan Process and discussion for EJ subcommittee (ongoing)	11:00
4.	Local Updates, new business, announcements	1:00
7.	Public Comment	1:30
8.	Adjourn	2:00

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- ◆ If you have any questions, please contact Ken McGhee of the California Bay-Delta Authority, Environmental Justice Program at (916) 445-0740.
 - ◆ 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>

¹At 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.