

July 3, 2008

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

**July 16, 2008
9:30 a.m. — 1:00 p.m.
650 Capitol Mall, Fifth Floor
Delta Room
Sacramento, California**

Agenda

1. Welcome and Introductions
2. Conservation Strategy revision
3. Delta Vision Strategic Plan draft
 - a. Targets for restoration
 - b. Consistency between DV Strategic Plan and the Conservation Strategy
4. ERP Governance
 - a. Transition to a new meeting structure?
5. Allocation of existing ERP funds
6. ERP Program Plan
7. Topics for future meetings
8. Public Comments

Note/FYI: There is a new link to a DFG/NOAA/USFWS database built by the Pacific States Marine Fisheries Commission where basic information may be located about the 600+ projects conducted under the Ecosystem Restoration Program.

The link to this site is: <http://nrm.dfg.ca.gov/ERP/projects.aspx>

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.

- ◆ If you have any questions about the Conservation Strategy, please contact Lori Clamurro of the Department of Fish and Game, Water Branch at (916) 445-1747.

- ◆ If you need reasonable accommodation due to a disability, please contact Debbie Mininfield at the CALFED Bay-Delta Program at (916) 445-5511 or TDD (800) 735-2929.
- ◆ Please **allow extra time** for parking and federal building security screening procedures. Current photo identification is required for building access. **Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CALFED and the Federal Protective Service, and their use in the building will be subject to federal restrictions.** Please contact Terry Smith, Security Coordinator for the CALFED Bay-Delta Program, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.

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