



**SOUTH BAY SALT POND RESTORATION PROJECT
FLOOD MANAGEMENT WORK GROUP MEETING #3**

**Thursday, April 15, 2004
1:00 - 3:30 P.M.**

**BUILDING 3, MOFFETT TRAINING AND CONFERENCE CENTER
NASA AMES RESEARCH CENTER, MOFFETT FIELD, MOUNTAIN VIEW**

MEETING AGENDA

MEETING OBJECTIVES:

- In-depth dialogue and feedback to PM Team and PWA Team on the emerging Alternative Planning Framework, specifically on detailed project objectives and evaluation criteria.
- Arrange tour dates for interested participants.

Time	Agenda Item	Lead	Outcome
1:00 - 1:10 pm	Welcome/ Introductions/ Review Objectives for Meeting	Amy Hutzel (SCC), with Austin McInerny, CCP	
1:10 - 2:10	Questions/ on the PWA Team Overall Planning Approach	PWA and Austin	Information
2:10 - 3:00	Dialogue on evaluation criteria	PWA/Amy with Austin facilitating	Dialogue and feedback
3:00 - 3:15	Pond Tour Opportunities	Amy	
3:15 - 3:25	Next Steps	Amy with Austin facilitating	Dialogue and feedback
3:25 - 3:30	Wrap-up/Adjourn	Austin	