



**South Bay Salt Pond Restoration Project
Stakeholder Forum Meeting
June 24, 2004, 1:00 – 4:00 p.m.
Weekes Park Community Center, Hayward**

MEETING AGENDA

Meeting Objectives:

1. Familiarize Forum members with proposed elements of final restoration plan;
2. Review key comments on Draft Alternatives Development Framework from recent Work Group and Local Government Forum meeting; and
3. Seek consensus feedback from the Forum on the Draft Alternatives Development Framework

Time	Agenda Item	Lead	Outcome
1:00 - 1:15	1. Welcome and Agenda Review	Steve Ritchie, Executive Program Manager	
1:15 - 1:30	2. Briefing on components of the final plan and review of Forum input and timeline	Steve Ritchie	<i>Information -</i> Familiarize Forum members with components of the plan and implications for Forum input
1:30 - 2:00	3. Summary comments on the Alternative Development Framework from Forum Work Groups and Local Government Forum	Project Management Team leads and Work Group representatives	<i>Information/dialogue –</i> Highlights of comments on the project detailed objectives and overall planning framework and implications for revision to the Framework
2:00 - 2:20	4. Key comments on the draft Alternatives Planning Framework from the public comment period	Steve Ritchie	<i>Information—</i> Briefing on key comments from the public
2:20 – 3:00	5. Consensus-seeking on elements of the draft Alternatives Development Framework	Steve Ritchie with Mary Selkirk, Center for Collaborative Policy	<i>Dialogue and Action—</i> Direction from Forum to Project Management Team for finalizing the Alternatives Development Framework
3:00 - 3:10	BREAK		
3:10 - 3:45	5. (cont'd.)		
3:45 - 4:00	6. Wrap-up, Next Steps and Adjourn		Preview of July 29 Forum workshop on project Opportunities and Constraints