



South Bay Salt Pond Restoration Project
Stakeholder Forum Meeting Draft Agenda
Thursday, January 12, 2006
10 a.m. - 2 p.m.
Eagle Room, Moffett Field
Mountain View

Meeting Objectives/Outcomes:

1. Seek consensus on the Project Alternatives for analysis in the EIS/EIR
2. Update on Initial Stewardship Plan
3. Discuss Forum role in 2006
4. Briefing on the Shoreline Study and SBSP Project Integration

Time	Agenda	Lead
10-10:15	1. Welcome back, review objectives, agenda	Steve Ritchie, Executive Project Manager
10:15-10:30	2. Update on Initial Stewardship Plan	Clyde Morris, USFWS John Krause, DFG
10:30-10:40	3. Developing the Project Alternatives: Forum Accomplishments and Key Decisions to date	Steve Ritchie with Mary Selkirk, Center for Collaborative Policy
10:40-10:45	4. Review Forum decision rule	Mary Selkirk, CCP
10:45-11:30	5. Review and Discussion of Final Project Alternatives	Steve Ritchie with Mary Selkirk
11:50-12	6. Review and Discussion of Phase 1 actions	Steve Ritchie with Mary Selkirk
12-12:10-p.m.	7. Public Comment	
12:10-12:45 p.m.	Lunch (provided by PG&E for Forum members)	
12:45-1:30 p.m.	8. Seek Consensus on the EIR approach and on the Alternatives	Steve Ritchie with Mary Selkirk
1:30-2 p.m.	9. Looking ahead: Forum role in 2006 and integration with the South Bay Shoreline Study	Steve Ritchie
2 p.m.	10. Adjourn	

**Agenda and times subject to change*