

**San Francisco Estuary Project
Implementation Committee Meeting**

Friday, February 6, 2004

10:00 a.m. - 12:30 p.m.

Elihu M. Harris State Building

1515 Clay Street, Second Floor, Room 2, Oakland, CA

AGENDA

1. Introductions/Approval of November 7, 2003 Meeting Summary **Action**
10 min. Larry Kolb, Chair, Implementation Committee

2. Public Comments
10 min. Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CCMP). Time is limited to three minutes per person.

3. NOAA's Increasing Stewardship of San Francisco Bay – *Steve Edmondson, NMFS* **Action**
20 min. - A report on activities and opportunities for collaboration

4. California Bay Delta Authority: Delta Implementation – *Cindy Darling/Dan Ray, CBDA* **Action**
40 min - Pumping Capacity, Environmental Water Account, Water Quality Projects
- Discussion: relating these activities to the CCMP

BREAK - 10 Minutes

5. SFEP Draft 2004-05 Work Plan and Budget – *Marcia Brockbank, SFEP* **Action**
30 min. - Review and comment on draft plan/budget

6. SFEP/CALFED Updates **Action**
10 min. A. SFEP Small Grants – *Carol Thornton, SFEP*
10 min. B Boater Education Program – *Karen McDowell, SFEP*
10 min. C. CALFED Update – *Bob Raab, ABAG/CALFED Task Force/ Jean Auer, SFEP*
- ABAG/CALFED Task Force

7. Items and Assignments for May 7, 2004 Meeting Agenda – *Larry Kolb, Chair*
5 min.

8. Announcements

9. Adjourn: Meeting in Vacaville at Cultural Center, 1000 Ulatis Street