



Alviso Santa Clara County Working Group Meeting
Thursday February 7, 2008
1:00 - 4:00 pm
San Jose/Santa Clara Water Treatment Plant
700 Los Esteros Drive
San Jose, CA

DRAFT Agenda

Desired Meeting Outcomes:

1. Review adopted WG Charter/protocols
2. Status report on the final EIS/R
3. Learn about and discuss/give feedback on Phase 1 actions (restoration, public access, applied studies) for Alviso ponds restoration, public access, flood management
4. Update on the South San Francisco Bay Shoreline Study
5. Update on potential funding opportunities

Agenda	Lead
1-1:20 Welcome and self-introductions	Mendel Stewart, Chair USFWS,
1:20-1:30 Review Work Group Charter	Mary Selkirk, CCP
1:30-1:45 Review of changes in the Final EIS/R	Steve Ritchie
1:45-2:00 USFWS Compatibility Analysis	Clyde Morris
2:00-3:15 Phase 1 in Alviso: restoration, public access and flood management, applied studies: <i>Discussion and feedback</i>	Clyde Morris
3:15-3:30 Update on the South San Francisco Bay Shoreline Study: <i>Status report and discussion</i>	Brenda Buxton, Coastal Conservancy and Beth Dyer, Santa Clara Valley Water District
3:30-3:40 Funding Opportunities	Steve Ritchie
3:40-3:50 Schedule and Upcoming Permit Activities for the SBSP Project	Steve Ritchie
3:50-4:00	Mendel Stewart

Next steps/next meeting	
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