

**South Bay Salt Pond Project
Stakeholder Forum
Thursday, December 4, 2003
1-5 p.m.**

MEETING AGENDA

MEETING OBJECTIVES:

1. Review (and possible adoption of) Forum Charter and Protocols
2. AdoptiForum Agreements in Principle
3. Set the planning context: Briefing and discussion of Project Partner agencies' missions, mandates and constraints
4. Seek consensus on Project Goals and Objectives
5. Joint education on key scientific uncertainties and the emerging Project Science Strategy

TIME	AGENDA ITEM	LEAD	ACTION
1-1:30 p.m.	1. Welcome, review agenda and introductions	Marge Kolar, U.S. Fish and Wildlife Service (USFWS), Manager of San Francisco Bay Refuge Complex Mary Selkirk, Center for Collaborative Policy (CCP)	
1:30-1:45 p.m.	2. Review Forum Charter and Protocols	Mary Selkirk	Discussion, possible adoption
1:45-2 p.m.	3. Adopt Agreements in Principle	Mary Selkirk	Adoption
2-2:45 p.m.	4. The landowning agencies' missions and mandates: Implications for the restoration planning	Clyde Morris, (USFWS) Carl Wilcox (California Department of Fish and Game)	Briefing and discussion
2:45-2:55 p.m.	5. Public Comment		
2:55-3:10 p.m.	Break		
3:10-3:45	6. Discussion of the Project Mission and Goals and Objectives	Mary Selkirk	Discussion and feedback, seek consensus for adoption at next meeting
3:45-4:30 p.m.	7. What We Know and Don't Know: Key Science Questions and Approaches, Part 1	Dr. Lynne Trulio, San Jose State University, Project Lead Scientist	Briefing and discussion
4:30-4:50	8. Next Steps: public outreach, Forum Work Groups and future meetings	Mary Selkirk	
4:50-5	9. Public Comment		
5 p.m.	10. Adjourn		