

**South Bay Salt Ponds Project
Stakeholder Forum Collaborative Skills Workshop and Public Meeting #2
Wednesday, January 21, 2004**

**Administration Building
San Jose/Santa Clara Water Pollution Control Plant
700 Los Esteros Avenue, San Jose, CA**

Workshop: 10 a.m. – 12:00 p.m. (Not open to the public: Forum members and PM Team only)

Meeting: 12:30-3 p.m.

Workshop Objectives:

1. Learn and practice key concepts of collaborative dialogue
2. Understand and practice methods for finding mutual gains
3. Understand and choose decision rule
4. Get to know each other and have fun!

(Agenda and materials available on Wednesday morning)

Meeting #2 Objectives:

1. Consensus on Forum Agreements in Principle
2. Seek consensus on Project Goals and Objectives
3. Briefings on key scientific and management planning constraints and on Initial Stewardship Plan
4. Set up Work Groups

Time (approx.)	Item	Action
12:30-12:35	1. Welcome and agenda review, meet design consultant team <i>Carl Wilcox, CDFG, meeting Chair, with Mary Selkirk, Center for Collaborative Policy (CCP), facilitator</i>	
12:35-12:45	2. Revised Forum Agreements in Principle	Consensus
12:45-1:15	3. Project Goals and Objectives	Discussion and seek consensus
1:15-1:30	4 Update on Initial Stewardship Plan (ISP)— <i>Carl Wilcox, CDFG</i>	Information
1:30-2:15	5. What We Know and don't Know: Key Scientific and Management constraints and implications for planning— <i>Dr. Lynne Trulio,</i>	Education

	<i>San Jose State University, Lead Scientist</i>	
2:15-2:45	8. Set up Work Groups	Consensus on groups, sign-up
2:45-2:55	Review key protocols in Forum Charter	Ratification
2:55-3 p.m.	9. Next Steps and Adjourn	

Agenda subject to change.

If you have questions or require any assistance, please call Tim Corrigan at the Coastal Conservancy, 510-286-0325.

Directions to San Jose/Santa Clara Water Treatment Plant:

Highway 237 to Zanker Road exit, exit at Zanker Road, turn right (north) onto Zanker Road. Follow Zanker Road, which bears left and *becomes* Los Esteros Avenue. Meeting is in large conference room of the Water Treatment Plant Administration Building at 700 Los Esteros Avenue. Ample parking available.