



SOUTH BAY SALT POND RESTORATION PROJECT
STAKEHOLDER FORUM MEETING #4
THURSDAY, APRIL 15, 2004
10:00 a.m. - 12:15 p.m.

BUILDING 3, MOFFETT TRAINING AND CONFERENCE CENTER
NASA AMES RESEARCH CENTER, MOFFETT FIELD, MOUNTAIN VIEW

MEETING AGENDA

MEETING OBJECTIVES:

- Thorough briefing by consultant team on the alternatives planning framework: including detailed project objectives, evaluation criteria, and alternative development methodology.
- Report to Stakeholder Forum and Project Partners on outcomes of second and third Work Group meetings.
- Familiarize Stakeholder Forum members with Project's conceptual model for the South San Francisco Bay.

Time	Agenda Item	Lead	Outcome
10:00-10:10	1. Welcome, Introductions, Announcements	PM Team Chair	
10:10-10:20	2. Review Timeline and Opportunities for Public Dialogue and Input	Steve Ritchie, Executive Project Manager	Information and Education
10:20-10:40	3. Reports from Work Groups	Work Group representatives and PM Team leads	Information
10:40-10:45	4. Public Comment		
10:45-11:15	5. The Science Team's Conceptual Model for the South Bay	Dr. Lynne Trulio	Information
11:15-12:00	6. Phil Williams & Associates (PWA) team progress to date on the Alternatives Development Framework for the Restoration Project	Michelle Orr and David Blau (PWA Team) with facilitation by Mary Selkirk, CCP	Briefing and dialogue
12:00 -12:10	7. Public Comment		
12:10-12:15	8. Next Steps and Adjourn	PM Team Chair	