

**SOUTH BAY SALT POND RESTORATION PROJECT  
STAKEHOLDER FORUM**

**Wednesday, February 18, 2004  
12:30 – 4:00 p.m.  
Hayward Centennial Hall  
22292 Foothill Boulevard, Hayward, California**

**Draft Agenda**

**Meeting Objectives:**

- Finalize Guiding Principles
- Finalize Project Objectives
- Provide Overview of Design Consultant Team Scope
- Launch Work Groups

| <b><u>Agenda item</u></b>   | <b><u>Lead</u></b>                                  |
|---|---|
| <b>12:30 Welcome and Introductions</b>  | Project Management Team (PMT) Chair                 |
| <b>12:35 Review Agenda and Meeting Objectives</b>                             | PMT Chair   |
| <b>12:40 Review and Approve January 21 Meeting Summary</b>                    | Mary Selkirk, Center for Collaborative Policy (CCP) |
| • <b>Status Report on Action Items</b>  | PMT Chair   |
| <b>12:45 Update on Public Involvement Activities</b>                          | Tracy Grubbs, CCP                                   |
| <b>12:55 Public Comment</b>   |   |
| <b>1:00 Finalize Guiding Principles</b>                                       | PMT Chair/Mary Selkirk                              |
| <b>1:15 Finalize Project Objectives</b>                                       | PMT Chair/<br>Mary Selkirk                          |
| <b>1:30 Public Comment</b>  |   |
| <b>1:45 Overview of Phil Williams &amp; Associates Team Planning Approach</b> | Phil Williams & Associates team                     |
| <b>2:30 Next Steps</b>  | Mary Selkirk  |
| <b>2:40 Public Comment</b>  |   |
| <b>2:45 Break</b>   |   |

**3:00 Convene Forum Work Groups**

CCP team

**4:00 Adjourn**

*Agenda subject to change*

**For more information or if you need assistance, please call Tim Corrigan at the California Coastal Conservancy, 510-286-0325.**

*Directions to Centennial Hall available on the project website [www.southbayrestoration.org](http://www.southbayrestoration.org)*