South Bay Salt Pond Restoration Project Stakeholder Forum Meeting: Agenda Thursday, November 20, 2008 (1:00 – 4:00 p.m. Olive-Hyde Arts Center 123 Washington Blvd., Fremont*

Meeting Objectives:

- 1. Executive Director's report on progress in 2008
- 2. Status report on the SBSP Project Science Program
- 3. Shoreline Study update
- 4. Presentation on the SBSP Project's cultural resources and dialogue on themes for public access and interpretation opportunities
- 5. Report on the City of San Jose Water Treatment Plant Master Plan
- 6. Present what's ahead for 2009
- 7. Unveil the Project poster, brochure, and new Cargill Salt DVD

Agenda Item	Lead Presenter
Welcome and opening remarks, introduce new	Steve Ritchie, Executive Program Manager
Forum members	
2008 Progress report	Steve Ritchie
SBSP Project Science Program	Dr. Lynne Trulio, SBSP Science Program
	Cheryl Strong, Wildlife Biologist, USFWS
Shoreline Study Update	Beth Dyer, Santa Clara Valley Water District
The Project's cultural resources; opportunities	Ellen Johnck, Bay Planning Coalition, Forum member
and themes for interpretation	Jennifer Heroux, USFWS
San Jose/Santa Clara Water Pollution Control	Kirsten Struve, City of San Jose, Forum member
Plant Master Plan	
What's Ahead in 2009	Steve Ritchie
Presenting new Cargill Salt DVD	Barbara Ransom, Cargill Salt

* Directions to the meeting:

From I-880 southbound:

- 1. Take exit #15/Auto Mall Parkway go 0.3 mi
- 2. Turn left on Auto Mall Parkway go 1.8 mi
- 3. Turn right to take ramp onto I-680 north toward Sacramento go 2.4 mi
- 4. Take exit #16/Mission Blvd. go 0.2 mi
- 5. Turn right on Mission Blvd. go 0.5 mi
- 6. Turn right on Washington Blvd.
- 7. Arrive at 123 Washington Blvd., on the right

From I-880 northbound:

- 1. Take Mission Blvd. exit onto Mission Blvd. (CA-262 E) toward Sacramento (I-680) go 4.3 mi
- 2. Turn left on Washington Blvd.
- 3. Arrive at 123 Washington Blvd., on the right