

# AGENDA

## CSAMP Quarterly Policy Group Meeting

Monday, November 6, 2017

Time: 11:30 AM – 4:00 PM

Location: Resources Building, 1416 Ninth Street, Sacramento, Room 1131

Call-in: (800) 356-0123 Conference Code: 808493

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11:30 – 12:00	<b>Lunch (provided)</b>
12:00 – 12:15	<b>1. Welcome, Updates and Agenda Review (DiGennaro)</b> <b>Objective:</b> Agree on meeting agenda.
12:15 – 1:00	<b>2. Winter-run Life Cycle Model Workshops (Marcinkevage, Danner, Harrison, Phyllis)</b> <b>Objective:</b> Provide an update on workshops to date, and solicit Policy Group input on priority management questions to address using the model.
1:00 – 1:30	<b>3. Shasta Temperature Management Update (Yip, Rieker)</b> <b>Objective:</b> Provide an update on the Shasta Temperature Management BiOp amendment process.
1:30 – 1:45	<b>Communications Break</b>
1:45 – 2:15	<b>4. Short-term Salmon Action Plan (Pool, Winternitz)</b> <b>Objective:</b> Provide an update on efforts to develop a Short-term Action Plan for Fall and Late-fall run salmon.
2:15 – 3:00	<b>5. Fall X2 Process Discussion (DiGennaro)</b> <b>Objective:</b> Discuss lessons learned from the CSAMP engagement on Fall X2 this year.
3:00 – 4:00	<b>6. Operations Outlook</b> <ul style="list-style-type: none"><li>a. Current species status (Allen, Rea)</li><li>b. Storage and hydrology forecast (Leahigh, Rieker)</li><li>c. BiOp and Delta Smelt Resiliency Strategy actions (Leahigh, Conrad)</li><li>d. WINN Act implementation (Mooney)</li></ul> <b>Objective:</b> Provide an outlook on 2018 water year and operations.
4:00	<b>Adjourn</b>

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