

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

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