

**Proposed Agenda
Lower Yolo Bypass Planning Forum
BDCP SUBCOMMITTEE MEETING #2**

**March 11th, 2009
MEETING: 12 p.m. – 3 p.m.
Center for Collaborative Policy
Sacramento, CA#**

Meeting Objectives

- Develop a strategy for engaging the BDCP Principals in direct collaboration on Conservation Measure impacts, objectives, and alternatives
- Begin prioritizing Subcommittee-developed Conservation Measure impacts and alternatives

1. 12:00 **Introductions, Agenda Review, Meeting Objectives, and Announcements**
Sam Magill, Center for Collaborative Policy

2. 12:15 **Discussion: Re-visit Master List of Impacts and Alternatives**
All Forum Members and Public Participants

3. 1:00 **Discussion: Prioritization of Subcommittee Impacts and Alternatives for BDCP Principals Discussion**
All Forum Members and Public Participants
 - Review impacts/alternatives and refine them into a small list of key topic points

4. 2:00 **Discussion: Strategy for Engaging BDCP Principals**
All Forum Members and Public Participants
 - Review Draft Planning Forum Letter/Invitation to the BDCP Principals
 - Identify specific intended outcomes from the proposed meeting with

5. 2:55 **Scheduling and Next Steps**
Sam Magill, Center for Collaborative Policy

6. 3:00 **Adjourn**

NOTE: All agenda items beginning with Item 2 will include a public comment period. Duration of each comment period will be at the facilitator's discretion.

#Directions to the Center for Collaborative Policy and any other meeting materials can be found online at www.yolobypass.net

If you have any questions or need accommodation due to a disability, please contact Sam Magill, Lower Yolo Bypass Planning Forum project coordinator, at (916) 341-3335 or by email at smagill@ccp.csus.edu.