

# Long-Term Management Strategy for Dredged Material in the Delta (Delta LTMS)

## Management Committee Meeting

CALFED  
650 Capitol Mall \*  
Delta Room, 5th Floor  
Sacramento, CA

Wednesday, December 12, 2007  
1:00 pm -3:00 pm

### Meeting Agenda

*Meeting Objective: Update the Management Committee members on project progress and request approval to proceed on several key items*

- 1:00 – 1:15      Introductions and Announcements (Al Paniccia)**
- Project funding update (SF District, WRDA 2007, DWR)
- 1:15 – 1:30      General Project Status (Steve Cappellino)**
- Review milestones completed to date
  - Review project schedule
- 1:30 – 2:15      Permitting Technical Work Group Update (Kathy Dadey)**
- Project Boundary
  - Draft Joint Permit Application
  - Framework and name for Delta dredging agency permit review group
  - Next steps
- 2:15 – 2:30      Protocols Technical Work Group Update (Brian Ross)**
- Revised Protocols TWG Directive
  - Discussion of potential pilot studies
  - Next steps
- 2:30 – 2:45      Key Initiatives for 2008 (William Brostoff)**
- Kick-off remaining two Technical Work Groups
  - Begin developing Programmatic Biological Assessment
  - Re-Initiate the development of the Science Review Panel
  - Develop outline for Sediment Management Strategy
- 2:45 – 3:00      Future Meeting Dates (Steve Cappellino)**
- January 17, 2008 – Combined Permitting/Protocols TWG meeting – 10:30 – 3:30  
– DWR Resource Building, Room 1603

\*Please **allow extra time** for parking and federal building security screening procedures. Current photo identification is required for building access. **Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CBDA and the Federal Protective Service.**

*If you need a reasonable accommodation, please contact Terisa Williams at 415-972-3829.*