2021 60-Day Terrestrial Meetings Agenda



**Affordable Water, Sustainably Managed**

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| Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and InclusivityOur Commitment – To live up to these values in everything we do |
| Meeting Information: |
| Date: | August 10, 2021 | Location: | Microsoft Teams use link in inviteOr call in (audio only) (833) 255-2803,,812646467#  |
| **Start Time:** | 2:00 p.m. | Finish Time: | 3:00 p.m. |
| Purpose: | The first in a series of Sites Project and CDFW 60 Day Meetings on terrestrial species  |
| Meeting Invitees: |
| Carol Wallen, CDFWJuan Torres, CDFW Kelley Barker, CDFWZachary Kerns, CDFW | Ali Forsythe, Sites AuthorityEllen Berryman, ICFHarry Oakes, ICFJelica Arsenijevic, Sites Integration | Kevin MacKay, ICFMonique Briard, ICFJohn Spranza, Sites Integration |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Introductions and Objectives
		1. ITP vs CEQA
 | John | 5 min |
| * 1. Wildlife
		1. Effects
		2. Avoidance
		3. Minimization and Mitigation
		4. Other
 | John  | As Needed |
| * 1. Vegetation
		1. Effects
		2. Avoidance
		3. Minimization and Mitigation
		4. Other
 | John  | As Needed |
| * 1. Potential Deviations from Standard ITP
 | John  | As Needed |
| * 1. Open Topic Discussion
 | Group | As Needed |
| * 1. Action Items and Adjourn
 | John Spranza | 5 min |
| Meeting Notes: |

1. **1.**