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 Inclusivity Our Commitment – To live up to these values in everything we do | | | | | | | |
| Meeting Information: | | | | | | | |
| Date: | August 10, 2021 | | Location: | | Microsoft Teams use link in invite  Or 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, CDFW  Juan Torres, CDFW  Kelley Barker, CDFW  Zachary Kerns, CDFW | | Ali Forsythe, Sites Authority  Ellen Berryman, ICF  Harry Oakes, ICF  Jelica Arsenijevic, Sites Integration | | | | Kevin MacKay, ICF  Monique Briard, ICF  John 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.**