

2021 60-Day Terrestrial Meetings Agenda



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	Ali Forsythe, Sites Authority	Kevin MacKay, ICF
Juan Torres, CDFW	Ellen Berryman, ICF	Monique Briard, ICF
Kelley Barker, CDFW	Harry Oakes, ICF	John Spranza, Sites Integration
Zachary Kerns, CDFW	Jelica Arsenijevic, Sites Integration	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions and Objectives a. ITP vs CEQA	John	5 min
2. Wildlife a. Effects b. Avoidance c. Minimization and Mitigation d. Other	John	As Needed
3. Vegetation a. Effects b. Avoidance c. Minimization and Mitigation d. Other	John	As Needed
4. Potential Deviations from Standard ITP	John	As Needed
5. Open Topic Discussion	Group	As Needed
6. Action Items and Adjourn	John Spranza	5 min

Meeting Notes:

1.