

December 9th

DRAFT MEETING AGENDA

CABERNET ROOM

UC DAVIS CAMPUS

1 PM – 4 PM

PURPOSE:

The primary purpose for this meeting is to request stakeholder participation and partnership in the development and implementation of an adaptive management effort in Sierra's. An important outcome of this meeting will be to create feelings of trust and to establish common norms among the participants. To accomplish this we hope to demonstrate our commitment to an open and transparent planning process.

Agenda items include:

- Overview of the SN AMP project
- Update on activities to date
- Providing and receiving data and clarifying information for use in the UC Work Plan

Other outcomes:

We may establish goals, specific to the development of the work plan, and establish a schedule of activities associated with this plan in order to meet the February deadline.

We may not reach conclusions about action(s) to take at this time.

We may not make any decisions or reach any firm conclusions at this time.

DRAFT Agenda

I. Presentations from UC Science Team

Define Adaptive Management, and, specifically, how public participation fits into adaptive management framework

Define SN AMP

Define area(s) of flexibility in treatment decision(s)

As treatments occur – clarify NEPA/CEQA and public participation commitments relative to those regulatory/legal mandates

II. THE Development of the MOU

Explain development of the MOU and importance of third party role of UC Science Team relative to SN AMP

III. Presentation from UC Science Team PIs

Each Team will present current information related to their working hypothesis – seeking public engagement

Are we asking the “right” questions?

What to measure/monitor in order to test this hypothesis

Seeking external stakeholder engagement in all aspects of the project

Scientists should seek guidance from external stakeholders on test site location, research methods, measurements, etc.

IV. Work Plan Outline

As work plan is developed towards February deadline – how might stakeholders be engaged?

Beyond the work plan development – how might stakeholders be engaged?

V. Action planning for next steps

VI. Evaluate Meeting/Adjourn