

**Agenda**  
**ROC on LTO Director's Meeting**  
March 8, 2019

**I. Introductions**

**II. Opening Remarks**

- a. Paul Souza
- b. Ernest Connant
- c. Barry Thom

**III. Status of Consultations**

- a. USFWS
- b. NMFS
- c. BA Updates from Reclamation

**IV. Elevation Topics**

1. COA
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution
2. Adaptive Management
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution
3. Reclamation Shortage Policy
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution
4. Trinity River ROD Flows
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution
5. Fish Passage Program
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution
6. I:E Ratio
  - a. Agency Positions/Perspectives
  - b. Next Steps/Options for Resolution

**V. Issues Currently Being Worked on that are Not Resolved**

1. Operations with Shasta Dam Raise
2. Shasta Cold Water Pool Management
3. CVPIA B-2
4. OMR Management

**VI. Looking Ahead**

1. Voluntary Settlement Agreements
2. State CEQA/CESA