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Agenda

Subject:	Bidwell Ranch Conservation and Mitigation Bank Citizen Work Group Meeting	
Date:	1/31/08	Time: 5:30 pm
Place:	Chico City Hall Conference Room #1	
Purpose:	Update of current project progress	
Outcomes:	Work with the Citizen Work Group to: 1) Inform members of current project status; 2) discuss additional data collection.	
Time (min)	Discussion topics	Who
10	Welcome <ul style="list-style-type: none">• Introductions• Update• Review of bank process	Dan Effeaff and Brendan Vieg
10	Preliminary Mitigation Bank Package Overview <ul style="list-style-type: none">• Status: In progress• Review of materials• Discussion of documents still in progress	Colleen Martin
10	Prospectus Overview <ul style="list-style-type: none">• Status: Draft complete• Discussion of conceptual design	Dan Effeaff
10	Property Analysis Report (PAR) Overview <ul style="list-style-type: none">• Status: Draft complete• Definition• Management details to be refined and incorporated into PAR as agency feedback is received	Paul Kirk
10	Cultural Resources Survey Results <ul style="list-style-type: none">• Status: Complete• Major findings	Greg White
10	Next Steps <ul style="list-style-type: none">• Agency involvement and strategy• Collection of additional documents• Preliminary Mitigation Bank Package submittal	Dan Effeaff and Colleen Martin
30	Questions and Comments <ul style="list-style-type: none">• Prospectus discussion	All