EFSAB July 17, 2013 Agenda*

8:30	Introductions, meeting objectives
8:35	EFSAB report outline discussion
9:10	Coastal Subcommittee Update and Recommendations
9:55	Review EFSAB charter
10:20	Objectives & structure for assessing proposed recommendations
11:20	Lunch
12:20	Revised Agenda Format
	 Generate discussion list of recommendations How do the proposals contribute to the list
	 How do the proposals contribute to the list Characterization
	Maximum Allowable Withdrawals
	- Flow-by Goals for larger river Second Minimum Flows
	Seasonally –stepped Minimum Flows
	 Method for predicating bio-responses to Altered Flows
	 Listed species trigger
	 PHABSim as strategy for site-specific follow up
	Coastal Plan Strategy
	 Adaptive Management – Future Research
4:00	EFSAB members email their answers to facilitation team; Discuss Aug agenda
4:30	Adjourn and clean up room
	*Two 15 min breaks will be included, exact times are subject to change