DRAFT AGENDA

1. ADMINISTRATIVE MATTERS

   Zimmerman

   Introductions
   Review of Agenda
   Public Comments
   Approve 8-24-05 Meeting Notes (Action)

2. WORKPLANS AND BUDGET

   Gray

   FWS Letter on FY06 Workplan
   Status of FY06 Contributions & Obligations
   Draft Process for In-Kind Credit

3. PROJECT UPDATES

   Cibola Valley Conservation Area   Aaron
   Sprawl’s Island                  Gray
   Palo Verde Ecological Reserve    Gray
   Planet Ranch                     Gray
   Section 10 Backwater            Gray
   Boy Scout Camp                   SNWA

4. PROCESS UPDATES

   Gray

   Science Strategy
   Site Selection Process
   Long Term Database Needs
   Habitat Objectives

5. STEERING COMMITTEE SCHEDULE

   Gray
6. GENERAL INFORMATION

System Conveyance and Operations Project           Simonek
Status of River Trip                                Vecerina
New WEB Design                                     Vecerina

7. SUMMARY AND ACTION ITEMS

8. ADJOURN