

**Matilija Dam Ecosystem Restoration Project**  
**Fine Sediment Study Group**  
**Thursday, February 24, 2011**  
9:30 a.m. – 3:30 p.m.  
Pacific Conference Room  
Ventura County Government Center  
(Hall of Justice Building)  
Ventura

**Final Meeting Agenda**

**Meeting Objectives:**

- Approve Charter
- Consensus-seeking on problem definition and data gaps
- Brainstorm new information required on priority data gaps
- Briefing on available funding

<b>Approx. Time</b>	<b>Agenda item</b>	<b>Lead</b>
9-9:30	Sign-in	
9:30	Welcome and self-introductions, opening comments	Bob Thiel, State Coastal Conservancy, Meeting 3 Chair
9:45	Review agenda	Mary Selkirk, Managing Senior Mediator, Center for Collaborative Policy, CSU Sacramento
9:50	Review Outcomes/Reflections on Meeting 2	Selkirk, Group
10:00	Finalize Charter	Selkirk
10:20	Consensus Seeking on Problem Statements and Data Gaps <i>Generate specific scenarios to put data gaps into context</i>	Group, with Selkirk
12:00-12:15	Observer comments or questions	
12:15-1:00	<i>Working Lunch</i>	
1:00-2:00	Consensus-seeking on Scenarios and Pertinent Critical Data Gaps cont'd.	Group, with Selkirk
2:00-2:20	Briefing on funding available for additional analyses	Darrell Buxton, USACE Bob Thiel, State Coastal Conservancy Norma Camacho, Watershed Protection District
2:20-3:00	Brainstorm additional information required	Group, with Selkirk
3:00-3:10	Observer comments or questions	
3:10-3:30	Summary of today's outcomes, topics for final meeting	Bob Thiel