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**Technical Advisory Committee Meeting
November 1, 2005 - 9:30 a.m.
Willows City Hall,
N Lassen St, Willows**

9:30 a.m.

1. Introductions, Announcements, and Public Comments
2. Activity Reports – This time is for agencies and others to give status reports on current activities.
 - Agencies – Federal, State & County
 - Private Groups – TNC, River Partners, DU, SRPT, FWA, TPL, NCWA, and others
 - Local Districts – Reclamation, Water, Others
3. Current Projects/Updates – Previously reviewed projects that are at a milestone or moving into the next phase.
4. New Projects or Proposal Review – To allow time for review, please use the project fact sheet and provide information on the project to the SRCAF staff 10 days prior to the meeting for distribution to the TAC members. A location map, a discussion of the technical merits, and the monitoring processes tied to the activities are encouraged.
 - Llano Seco Conservation Easement (Project Tracker #94)
 - Brayton Unit (Project Tracker #96)
5. Cross Boundary Issues Sub-Committee Update
6. Next Meeting Date and Location