

**Chief of Engineers Environmental Advisory Board (EAB)
DRAFT Agenda**

**December 2, 2015
Alexandria, Virginia**

830	Registration	
900	Call to Order	Ms. Simmons, DFO*
905	Introductions of EAB members and Chief's staff	Dr. Hotchkiss and LTG Bostick
910	Opening Remarks by the Chief	LTG Bostick
915	Opening Remarks by the Chair	Dr. Hotchkiss
920	Follow-up from June 2015 meeting: -Presentation of STEM Report -Presentation of Response to E-Flows Letter	Dr. Daniels LTG Bostick
945	Presentation of Low-head Dam Removal Paper	Dr. Hotchkiss
1000	Updates of work plan items -Ecosystem Goods and Services -Partnerships -Ecosystem Restoration Prioritization Criteria -Aging Infrastructure	Dr. Hotchkiss Dr. Olander and Dr. Barber Dr. Daniels Prof. Simenstad/Dr. Atkinson Dr. Somerville
1040	Break	
1100	EAB Work Plan- Future Tasks -NEPA/Regulatory (combine w/Reservoir Sediment Mgmt) -Sustainable Energy in the USACE -Sustainable Water and Energy in USACE -IWR and EAB Future Directions -Adaptive Management	Dr. Hotchkiss and Dr. Atkinson
1140	Public Comments -Columbia/Snake River Dams (Pacific Northwest Waterways Association) -Lower Snake River Dams (Jim Waddell, Retired USACE)	Ms. Simmons, DFO
1150	Closing Remarks	EAB and LTG Bostick
1200	Adjourn	Ms. Simmons, DFO

*Designated Federal Officer