



DATE: June 28, 2001

TO: Members Management Group

FROM: Brian Allee

SUBJECT: Second Revised Draft Agenda for the July 12, 2001 MMG Meeting  
\*Note Richland, WA Location

**MEMBERS MANAGEMENT GROUP**  
**July 12, 2001**  
**9:00 a.m. – 3:00 p.m.**  
**Pacific Northwest National Laboratory Auditorium**  
**902 Battelle Blvd. (directions and map included)**  
**Richland, WA**

**Second Revised Draft Agenda**

**ITEM 1: Tour of the Pacific Northwest National Laboratory (PNNL) Facility**

*9:00-10:30am*

Background and Introduction: “The Pacific Northwest National Laboratory (PNNL) is one of the U.S. Department of Energy’s multi-program national laboratories. At PNNL, we deliver breakthrough science and technology to meet key national needs. We also apply our capabilities to meet selected environmental, energy, health and national security objectives, strengthen the economy, and support the education of future scientists and engineers. Pacific Northwest is managed by DOE’s Office of Science, but we perform work for many DOE offices, including the Bonneville Power Administration, as well as other government agencies. Battelle has operated Pacific Northwest for DOE and its predecessors since 1965.”

Meeting Objective: Showcase the scientific and technological capabilities and experience at PNNL and discuss the deployment of these capabilities to develop and deploy an adaptive management platform capable of supporting subbasin planning and other planning needs of natural resource managers in the Basin.

*7:45am*

Arrival at Pasco airport (transportation from airport to Laboratory will be provided); or arrival at Battelle/PNNL campus on Battelle Boulevard (see map).

- 8:00 – 9:00am Drive to Richland and meet others arriving by car. Brief driving tour of Laboratory Campus; drive to 300 Area, view and discuss fish facilities (likely break up into inside-outside concurrent tours, depending on group size). Drive to Environmental Molecular Sciences Laboratory for badging.
- 9:30 – 10:30am EMSL Badging  
Collaborative Problem Solving Environment presentation – Deborah Gracio or David Thurman, Rick Skaggs  
This will show direct applications to Fish and Wildlife and Water Resources, with Computational and IT capabilities.
- 10:30–11:00am Auditorium Welcoming statements from Dr. Walt Apley (Director, Environment Technology Division), and Dr. Erik Pearson (Director, Strategic Planning Division)  
Natural Resource Management (Brian Boyle) – Accountability, Accessibility, Adaptability goals for Planning and Management
- 11:00–11:40 am Adaptive Management Platform (AMP) for Subbasin Planning in the Columbia River Basin (Lance Vail)
- 11:45am–12:30pm Lunch will be brought to the Auditorium
- 12:00-12:30pm AMP Proposal wrap-up comments (Brian Boyle, during lunch discussion)
- ITEM 2: OSC Membership Request**
- 12:30-1:00pm - *Discuss membership options analysis as provided by Peter Dykstra, Mentor Law Group, and potential recommendation to submit for Member consideration.*
- ITEM 3: Role of CBFWA in Second Round of the Provincial Review Policy Strategic Planning Initiative.**
- 1:00-2:00pm - *Discuss creation of a Subbasin Planning Committee*
- ITEM 4: FY 2001 CBFWA Budget Issues**
- 2:00-2:30pm - *Status update*
- ITEM 5: Fish and Wildlife Habitat Committee**
- 2:30-3:00pm - *Review revised draft Charter for potential action on establishing as a standing committee*

## **Directions to the Auditorium From Downtown Richland**

1. Travel 5.9 miles northward on George Washington Way through Richland. You'll pass:
  - All hotels in Richland are on or very near George Washington Way.
  - Commercial center of Richland
  - Residential Area
  - Hanford High School (on your right)
  - Branch campus of Washington State University (on your right)
2. At the intersection (traffic light) with Battelle Blvd. turn left.
3. Travel 0.4 miles westward to the main Battelle complex. You'll pass:
  - Q Street Intersection
4. Turn right into the entrance loop and park in the lot to your right.
5. Walk between the two buildings in front of you. You'll pass:
  - Research Operations Building - ROB (on your right)
  - Math Building (on your left) )
6. The Battelle Auditorium will be directly ahead surrounded by ponds.