



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DRAFT

September 7, 2001

TO: CBFWA Members

FROM: Brian Allee

SUBJECT: October 11, 2001 Draft Members Meeting Agenda

**SPECIAL MEMBERS MEETING
October 11, 2001
7:00 a.m. – 4:00 p.m.
Sheraton Hotel, Portland Airport
Portland, OR
For Reservations, Call (503) 249-7638**

Draft Agenda

- 7:00 am *Breakfast*
- 8:15-8:20 am *Welcome and Opening Remarks* – Brian Allee, CBFWA
- 8:20-8:30 am *Invocation*
- 8:30-8:45 am *Introductions and Approval of Agenda* – Rod Sando, Chair
- ITEM 1:** 8:45-10:00 am *Strategic Planning* – Rod Sando, Chair
- Discuss the strategic planning recommendation from ad hoc strategic planning policy subcommittee
- 10:00-10:15 am *Break*
- 10:15-12:00 pm *Strategic Planning (continued)* – Rod Sando, Chair
- 12:00-1:00 pm *Lunch – Keynote speaker will be Ron Trosper, Ph.D., Interim Chair, Applied Indigenous Studies Department, College of Ecosystem Science and Management, Northern Arizona University*
- ITEM 1:** 1:00-1:30 pm *Strategic Planning* – Rod Sando, Chair
- (cont.)**
- Decision on strategic planning recommendation

- ITEM 2:** 1:30-2:50 pm *Assessing the Impacts of the Spring and Summer Hydro-Operations*
- Presentation of FPC Analysis – Michele DeHart, FPC
 - Open discussion – facilitated by Brian Allee
- 2:50-3:00 pm *Break*
- ITEM 3:** 3:00-3:30 pm *OSC Request for CBFWA Membership* –Brian Allee
- Discussion and decision
- ITEM 4:** 3:30-4:00 pm *FY 2002 CBFWA Budget and Statement of Work* – Brian Allee
- Review and approve CBFWA budget and SOW
- 4:00 pm *Adjourn*