



**COLUMBIA  
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FISH & WILDLIFE  
AUTHORITY**

**DRAFT**

DATE: July 22, 2005

TO: Bill Towey, CCT; Mark Bagdovitz, USFWS; Doug Taki, SBT; Gerald Danzuka, CTWSR; Brian Lipscomb, CBFWA

FROM: Jann Eckman

SUBJECT: Draft 7/28/05 Ad hoc Charter Committee Agenda

**Ad hoc Charter Committee Meeting  
July 28, 2005  
9:00 a.m. – 1:30 p.m.  
@  
Ramada Inn – Room 201  
Spokane International Airport  
19230 Spokane, WA 99219  
(509) 838-5211**

**Draft Agenda**

- ITEM 1: Examine the Six Issues against Current Charter and Organizational Chart**
- ITEM 2: Examine a Process for a Ground-up Rebuild**

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