

AGENDA

WHAT: Wolf Advisory Group

DATE: August 15, 2013

TIME: 10 am – 3:30 pm

LOCATION: Ramada Inn, 8909 Airport Drive, Spokane, WA

RECOMMENDED ITEMS TO BRING:

- Copy of the wolf management plan to use as reference if needed.
 - Copy of Advisory Group Handbook
 - Copy of draft example charter, draft example by-laws
 - Copy of operational detail on removal
 - Copy of new draft WACs
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10:00 am: Welcome, new business and current events.

10:30 am: Item 1: Advisory group structure, draft example by-laws, draft example charter

11:30 am: Item 2: Operational Detail

12:00 pm – 1:00 pm Lunch (will be provided)

1:00 pm: Item 3: Review new draft WACs

3:00 pm: Item 4: Review of Management Plan for consideration as Rule

3:15 pm: Wrap up

3:30 pm: Adjourn