

Columbia River Fish Working Group – Meeting Two (Phase One)

Wednesday, October 15, 2008

9:30 a.m. – 5:00 p.m.

Oregon Institute of Technology Conference Room
7740 S.E. Harmony Rd.
Portland, Oregon 97222

AGENDA

Meeting Objectives

- Obtain advisor perspectives and insights on allocation approaches;
- Make significant strides toward agreement on an allocation approach to recommend; and
- Confirm next steps needed to achieve the Phase I objectives.

9:30 – 9:45 Welcome and Introductions

- Introductions
- Review agenda and ground rules

9:45 – 10:30 Overview of Information Obtained

- Commissioners' response to advisor comments received
- Overview of information obtained since last meeting
- Questions

10:30 – 12:15 Agency Overview of Proposed Allocation Approaches (includes break)

- Matrix approach – *Guy Norman, WDFW*
- Conceptual framework approach – *Curt Melcher, ODFW*

12:15 – 1:15 **LUNCH**1:15 – 1:45 Agency Overview of Proposed Allocation Approaches (cont.)

- Questions and discussion

1:45 – 2:30 Advisor Perspectives on Allocation Approaches

- Opportunity to share perspectives on the proposed approaches and alternative approaches
- Questions and discussion

2:30 – 3:15 Allocation Approach for Summer Chinook

- Overview of issues and proposed approach – *Guy Norman, WDFW*
- Questions and discussion

3:15 – 3:30 **BREAK**

- 3:30 – 4:15 Communications Regarding Phase I and Phase II
- Draft communication plan for Phase I – *Phil Anderson, WDFW*
 - Discussion of Phase II objectives and process description

4:15 – 4:45 Public Comment Period
Members of the public will be given an opportunity to comment on the Columbia River Fish Working Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.

4:45 – 5:00 Wrap-up/Next Steps – Commissioners

5:00 **ADJOURN**