

## Columbia River Fish Working Group – Meeting Three (Phase One)

Monday, November 17, 2008

9:30 a.m. – 5:00 p.m.

WDFW Region 5 Office

2108 Grand Blvd.

Vancouver, WA

### AGENDA

#### Meeting Objectives

- Understand analysis of short-term allocation approaches;
- Agree upon which allocation approach to recommend to the respective Commissions;
- Review and affirm longer-term principles to guide Phase Two;
- Confirm decision making process moving forward.

9:30 – 9:45 Welcome and Introductions

- Introductions
- Review agenda and ground rules

9:45 – 12:00 Policy Considerations

- Overview of questions and short-term options distributed – *Tony Nigro, ODFW and Guy Norman, WDFW*
- Discussion of assumptions and policy questions

12:00 – 1:00 **LUNCH**

1:00 – 1:30 Policy Considerations (*cont.*)

- Questions and discussion

1:30 – 2:45 Commissioner Decision on Allocation Approach to Recommend

- Using the policy questions as the ‘driver’ develop the recommended short-term allocation approach and principles for longer-term allocation solutions

2:45 – 3:00 **BREAK**

3:00 – 4:00 Phase II Principles

- Review and affirm longer-term principles to guide Phase Two

4:00 – 4:15 Timeline for Decisions

- Review and confirm decision making process moving forward

- 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**