

F&F Policy Meeting
NWIFC
February 5, 2009 - 9:00 - 4:00
Draft Agenda

Time	Item	Lead
9:00 - 9:30	Introductions Interim Policy Co- Chair Agenda - Review for updates Policy Worklist - Review and update Review upcoming meeting dates	Robinson/Bernath
9:30 - 10:00	CMER Update <ul style="list-style-type: none"> • 1/27/09 meeting • Cultural Resources Committee request 	Jackson/Mendoza
10:00 - 11:00	Clean Water Act Assurances - CWA Assurances Review Draft Report presentation	Bernath
11:00 - 11:20	2009 Legislative Session Coordination - Ongoing discussions regarding Caucus' priorities, budgets, etc.	All
11:20 - 11:30	Recap Assignments <ul style="list-style-type: none"> • Update Assignments 	Hitchens
11:30 - 12:00	AMP Strategic Plan task status	Cramer
12:00 - 12:30	Lunch Break	
12:30 - 4:00	AMP Strategic Plan implementation	Cramer/Mendoza/ Jackson

*** Action Items**

Future F&F Policy Meetings for 2009:

**March 5th, April 2nd, May 7th, June 4th, July 2nd; August 6th; September 3rd; October 1st;
November 5th & December 3rd.**

AMP Strategy Meetings Schedule: February 19th and March 20th.

Budget Retreat: April 15 & 16, 2009