

F&F Policy Meeting
Northwest Indian Fisheries Commission
Large Conference Room – Lower Level

July 2, 2009
9:00 a.m. - 4:00 p.m.
Draft Agenda

Time	Item	Lead
9:00 - 9:15	Introductions Agenda - Review for updates Calendar – Review alternate dates for October & December meetings Policy Worklist - Review and discuss	All Bernath /Robinson
9:15 - 10:00	CMER Update <ul style="list-style-type: none"> - Updates from June 23rd meeting - CMER Approved 10% Budget Reduction Summary - CMER Communication Tool 	Mendoza /Jackson
10:00 - 10:45	*Weyerhaeuser Request <ul style="list-style-type: none"> - ISPR review of Weyerhaeuser Landslide Study - Post-Mortem Update & Comparison to Weyerhaeuser Study 	Bernath/ Robinson /UPSAG Chair
10:45 - 11:15	*Fish Passage <ul style="list-style-type: none"> - Approve Report 	Whipple
11:15 - 11:45	Principals Meeting <ul style="list-style-type: none"> - Decision Space topic 	Bernath Heide /Perez- Gibson /Peters/ Davis
11:45 - 1:00	Lunch Break	
1:00 - 3:15	AMP Process Training Part 3 <ul style="list-style-type: none"> - ISPR - Dispute Resolution - BM 22 Revision Ideas/Process 	Sturhan / Robinson/ Bernath

*** Action Items**

Future F&F Policy Meetings for 2009:
August 6th, September 3rd, October 1st, November 5th, & December 3rd
Scheduled at Department of Ecology -Lacey
Building Headquarters Auditorium (ROA-32/34)