



Proposed Agenda

December 1, 2010

Room 172 Natural Resources Building, Olympia, WA

Time: Opening sessions will begin as shown; all other times are approximate.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

WEDNESDAY, December 1

OPENING AND WELCOME

- 8:45- 9:00 a.m. Establish GoTo Meeting Conference Call** *RCO Staff*
- a. Audio check
- 9:05 a.m. Call to Order** *Chair*
- a. Roll-call and determination of Quorum
 - b. Review and Approval of Agenda (*Decision*)
 - c. Approval of December Meeting Minutes (*Decision*)
 - d. Correspondence
- 9:10 a.m. Short Announcements**
- a. Salmon Conference 2011 (update) – Brian Abbott, RCO
- 9:20 a.m. 1. Proposed Memorandum of Understanding** *Chair*
Ken Dzinbal, RCO
- a. Intent to promote continued coordination as needed
- 10:00 a.m. 2. Proposed "Lessons Learned" Document** *Chair,*
Ken Dzinbal, RCO
- BREAK**
- 10:45 a.m. 3. Planning for Forum Sunset** *All*
- a. What functions/initiatives of the Forum should be maintained?
 - i. By whom, how, where?
 - b. State/federal/regional coordination? *Chair*
 - c. Next steps to March 30, June 29?
- Adjourn**
- 12:30 p.m. Next Meeting: March 30, 2011** *Chair*