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| **Henry Lorenzen**  **Chair**  Oregon | Logo-Letterhead | **W. Bill Booth**  **Vice Chair**  Idaho |
| **Bill Bradbury**  Oregon  **Guy Norman**  Washington  **Tom Karier**  Washington | **James Yost**  Idaho  **Pat Smith**  Montana  **Jennifer Anders**  Montana |

**Regional Coordination Forum – Draft Agenda**

December 15, 2016, 9:00 a.m. (Pacific Time) to 4:00 p.m.

Conference line: 1-800-356-8278, code 186685

<https://global.gotomeeting.com/join/494956349>

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| 9:00 | Welcome and introductions  Purpose & objectives  confirm agenda | *F&W Committee Chair Jennifer Anders (on phone) and Member Guy Norman (in person)* |
| 9:20  Noon | Topics to discuss below | *All* |
| 1. Cost Savings Workgroup 2. Temperature modeling and cold water refuges 3. O&M Subgroup activities 4. Research Plan 5. Blocked Area Mitigation 6. Regional Partnership 7. NEPA hearings and process 8. Status report on quagga mussel prevention and containment work 9. Update on the Regional aquatic habitat indictor work (Rhip) – *Nancy Leonard* | | |
| 12:00 | Lunch |  |
| 1:15 | Continuation of discussion topics | *All* |
| 2:00 | Break |  |
| 2:15-3:45 | Continuation of discussion and other topics brought forth by attendees   * Regional calendar * Use of and alignment of various M&E tools in the basin/region (future workshop?) * other | *All* |
| 3:45- 4:00 | Wrap up and schedule next meeting | Guy Norman |