



Baker River Project License Implementation

Baker River Interim Coordinating Committee Agenda

February 27, 2008 from 9:00 am – 3:00 pm

WDFW Offices
16018 Mill Creek Boulevard, Mill Creek, WA

Conference Call-in Information:

MeetingPlace Main Number 425-456-2500 Toll Free Number 888-228-0484

Meeting ID: 123456 **Password:** 802906

9:00 – 9:30 Introductions

- Review Notes, Agenda
- Action Items

9:30 – 10:00 License Schedule Update

• Status of NMFS Bi-Op

Resource Group and BRCC Decision Process Charts

10:00 - 10:20 BRCC Norms

- Suggested Proxy Notification Process
- Other logistics to help set us up for success
- 10:20 10:35 Break
- 10:35 11:30 Update from Resource Groups
 - TRIG, CRAG, RRG
- 11:35 12:15 Lunch

12:15 – 1:15 Update from Resource Groups (continued)

- ARG
- o FSC, Adult Trap, Hatchery Updates

1:15-2:00

- Next Steps
- Next meeting Agenda Date: 3/27/08
- Evaluate Meeting

Directions to WDFW, 16018 Mill Creek Boulevard, Mill Creek:

- From Interstate 5, take exit #183
- From the south, turn right onto 164th Street
- From the north, turn left onto 164th Street
- Go east on 164th St. about one mile (passing Martha Lake on the left)
- At the bottom of a long hill, turn left onto Mill Creek Boulevard and go about 1/2 mile
- The WDFW office is on the left (west) side of the street
- Parking is limited; if necessary, park across the street at the shopping center
- Check in at the front desk and let them know you are attending the BRICC meeting in the Large Conference Room; they will direct you

Paper copies: Arn Thoreen, Bob Helton, Patrick Goldsworthy