

1. Administration (10 minutes) **9:00 am**
  - 1.1. Welcome
  - 1.2. Review minutes
  - 1.3. Review agenda
2. Review of DRAFT Restoration Plan (20 minutes)
  - 2.1. Grammatical comments, inaccuracies, land use update
  - 2.2. Photo credits
  - 2.3. Table 2 and Table 3 completeness
3. Plan components (2 and a half hours)
  - 3.1. Fish passage - what needs to be done?
  - 3.2. Monitoring - what is needed? What are we going to recommend? What is feasible?
  - 3.3. Culverts
  - 3.4. Prioritize restoration possibilities (page 19)
  - 3.5. Future planning and actions - flesh out Figure 24

15 minute break

- 3.6. Figure 25 - which are HWRP going to tackle, which are long term recommendations
  - 3.7. Figure 26 - is this what we want to do?
  - 3.8. Community participation
    - 3.8.1.1. Northern Sunrise County
  - 3.9. Recommendations
4. Wanda's payment - sign May 28<sup>th</sup> minutes (5 minutes)
5. In-kind contributions (5 minutes)
6. Life and Times (5 minutes)
7. Placemats (5 minutes)
8. First Forum (5 minutes)
9. **Adjournment 12:45 pm**