Agenda for November 21st, 2013 - initial meeting in Nampa, 10:00 am

1. Administration (10 minutes)

- 1.1. Welcome and Introductions (5 minutes)
- 1.2. Review of agenda and meeting goals (5 minutes)

2. Project Overview (15 minutes)

- 2.1. Review of project goals (5 minutes)
- 2.2. Partner roles/expertise (5 minutes)
- 2.3. Other potential partners (5 minutes)

3. Next steps (95 minutes) - Audrey Gall

- 3.1. Review of previous efforts –(19 minutes)
 - 3.1.1.Information and reports of previous efforts
 - 3.1.2. Who do we need to talk to?
 - 3.1.3. Who does this review?
- 3.2. Education campaign (19 minutes)
 - 3.2.1. Who do we target?
 - 3.2.2. How do we communicate?
 - 3.2.3. Who does the campaign development?
- 3.3. Aerial assessment (19 minutes)
 - 3.3.1. Where is the data/who has it?
 - 3.3.2. What do we want from the review?
 - 3.3.3. Who does this assessment/review?
- 3.4. Fish passage issue (19 minutes)
 - 3.4.1. What do we know?
 - 3.4.2. What do we need to know?
 - 3.4.3. How do we assess and develop a n action plan?
- 3.5. Stakeholder engagement (19 minutes)
 - 3.5.1. How do we get landowners on board?
 - 3.5.2. Which other stakeholders do we need to consider?
 - 3.5.3. Who will strategize plan and engage stakeholders?

4. Timelines (10 minutes)

- 4.1. Review of project timelines (5 minutes)
- 4.2. Next meeting (5 minutes)

5. Adjournment -12:00 pm.