Agenda

Klamath Basin Coordinating Council and Interim Klamath Basin Advisory Council Meetings

July 21st at 2 pm and July 22nd at 9 am, 2010 Buckskin Room, Holiday Inn and Convention Center, 1900 Hilltop Drive, Redding, CA

Klamath Basin Coordinating Council Agenda beginning at 2 pm July 21st.

- 1. Introductions and review agenda.
- 2. Opening statements on Restoration Agreement implementation and formation of the Klamath Basin Coordinating Council.
- 3. Update on legislation to implement Klamath Restoration Agreement and Hydroelectric Settlement.
- 4. Review workplan and schedule for implementing Restoration Agreement.
- 5. Update on current water conditions and preparation of Drought Plan under the Restoration Agreement.
- 6. Discuss review of Restoration Agreement budget.
- 7. Discuss process to add new organizations as Parties.
- 8. Discuss communications and outreach plan.
- 9. Discuss the need for protocols or other organizational materials.
- 10. Other issues.
- 11. Public comment period.
- 12. Discuss next steps and schedule for future meetings.

<u>Interim Klamath Basin Advisory Council Agenda (this meeting will begin at the conclusion of the KBCC meeting)</u>

- 1. Introductions and review agenda.
- 2. Opening statements on formation of the Advisory Council.
- 3. Discuss preparation of Federal Advisory Committee Act (FACA) Charter.
- 4. Discuss process and operation of Interim Advisory Council.

- 5. Other issues.
- 6. Public Comment.
- 7. Discuss next steps and schedule future meetings.