

LEWIS RIVER MEDIATION PROCESS
Negotiating Group Retreat

WEDNESDAY – FRIDAY, APRIL 23RD – 25TH
Kelso Red Lion Ballroom
510 Kelso Dr. (immediately east of I-5)

DRAFT AGENDA

The Retreat’s Goals:

- 1. Reach tentative agreement on criteria for reintroduction into Merwin and/or Yale, identifying areas in which we need further technical input.*
- 2. Reach tentative agreement on the purposes, structures and decision-making processes of the Oversight Committee and Aquatics Habitat Fund.*
- 3. Hear fish population goal recommendations and, if possible, reach agreement on goals and use of goals.*
- 4. Continue making progress on the aquatics piñata by narrowing the issues and, where possible, reaching agreement on strategies or options for moving forward.*

MEDIATORS’ NOTE: Given the status of Negotiating Group discussions on aquatics, you should expect during this retreat numerous small groups, caucus breaks, and informal “huddles” among the parties. This agenda is a guideline, but will be altered, with everyone’s concurrence, to meet your needs and interests, and to achieve the retreat goals.

Breaks and lunches will be scheduled around the flow of meeting discussions.

WEDNESDAY, APRIL 23RD, 9:00 A.M. – 5:00 P.M.

9:00	Welcome, Introductions and Review Retreat Agenda	Mediation Team
9:10	Review Key Lessons from Noah and Strategies to Apply Them During the Retreat	Everyone

9:40	Confidentiality: Review Proposed Language to Conform the Mediation Agreement to the Negotiating Group's Discussion and Agreement in Portland about Handling Settlement Proposals and Other Documents	MT/Everyone
10:00	Discuss Concerns about Level of Information	MT/Everyone
10:30	Criteria for Stage 2 Reintroduction at Yale and Merwin <ul style="list-style-type: none">o <i>Review relevant portion of piñata (with comments of parties).</i>o <i>Identify areas needing further technical input.</i>o <i>Reach tentative agreement or identify remaining critical issues.</i>	Everyone
4:50	Review Today's Progress, Tomorrow's Agenda	MT/Everyone
5:00	adjourn	

MEDIATORS' NOTE: Following the discussions of the Criteria for Reintroduction into Merwin and/or Yale, the mediation team will revise the documents and provide you with the latest versions on Thursday.

THURSDAY, APRIL 24TH, 9:00 A.M. – 2:30 P.M.

9:00	Review Yesterday's Discussions and Today's Agenda	Mediation Team
9:10	Discuss and Refine the Oversight Committee Proposal <ul style="list-style-type: none">o <i>We will focus on the April 21st version, which includes comments you provided the mediation team by Friday, the 18th.</i>	Everyone
10:40	Discuss and Refine the Aquatics Habitat Fund <ul style="list-style-type: none">o <i>We will focus on the April 21st version, which includes comments you provided the mediation team by Friday, the 18th.</i>	Everyone
1:00	Fish Population Goals <ul style="list-style-type: none">o <i>Hear small group's recommendations and underlying rationale</i>o <i>Discuss numbers</i>o <i>Discuss use of population goals</i>o <i>If possible, reach tentative agreement on fish population goals and use of goals</i>	

2:30 adjourn

3:00 POLICY GROUP MEETING Policy Group

- o *Policy Group alternates are invited to sit in on this meeting.*

4:30 Policy Group meeting adjourns

MEDIATORS' NOTE: Following the discussions of the Oversight Committee and Habitat Fund, the mediation team will revise the documents and provide you with the latest versions on Friday.

FRIDAY, APRIL 25TH, 9:00 A.M. – NOON

9:00	Status Report of Hatchery Review Bullets	Small Group
9:15	Review Progress of the Retreat's First Two Days	MT/Everyone
9:25	Small Groups Discuss Piñata/Next Steps	Small Groups
10:30	Small Group Presentations on the Piñata	Small Groups
10:50	Identify Key Areas of Agreement, Disagreement and Where More Work is Clearly Needed	Everyone
11:15	Address Concerns about Level of Information	Everyone
11:45	Next Steps	MT/Everyone
Noon	adjourn	