

LEWIS RIVER MEDIATION PROCESS
Negotiating Group Meeting

WEDNESDAY, MAY 14TH, 9:00 A.M. – 2:30 P.M.
Merwin Headquarters, 105 Merwin Village Court, Ariel, WA

DRAFT AGENDA

The Meeting's Goals:

- 1. Hear updates on the work of small groups.**
- 2. Continue to make progress on issues, and reach tentative agreements where possible.**

9:00	Small Groups, Caucuses and "Hallway Hovering" ? Unless excused by the mediation team, please arrive by 9 a.m. for continued caucus discussions, "one on ones" and other informal conversations to advance the issues we are focusing on.	Everyone
10:00	Welcome, Introductions, Review Agenda	Mediation Team/ Everyone
10:05	Hatcheries ? Hatcheries Assessment: Proposed scope of work ? Sequencing and timing of work products and their relationship to the timing of the Settlement Agreement	Negotiating Group
11:05	Oversight Committee ? Status report and discussion of issues	Negotiating Group
12:00	Break for Lunch	
12:30	Mediators' Update on issues to be discussed at the May 21-23 retreat ? Timing of Studies ? Aquatics Habitat Fund ? Population Goals	Mediation Team

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Draft Agenda for the Negotiating Group's Meeting, May 14th, 2003

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- ? Economic Analysis
- ? Summary of Project Effects
- ? Legal team work in progress

1:00	Other Issues (Given the fast pace of the negotiations, there may be additional topics added to the agenda)	MT/Everyone
1:15	Retreat Preview: May 21-23, Vancouver, WA ? May 21 at WDFW Vancouver offices ? May 22-23 at Heathman Lodge, Vancouver	MT/Everyone
1:30	Additional Utilities Aquatics Proposals ? Walk through ? Clarifying questions ? Response not required until the May 21-23 retreat	Utilities/Everyone
2:30	Small Group Caucus Meetings	Everyone
4:00	Adjourn	