

**Lewis River Mediation Process
Negotiating Group
Wednesday, June 18th, 2003**

DRAFT AGENDA

Meeting Goals:

Continue making progress on aquatics and non-aquatics issues to lay the foundation for a policy level agreement on all major issues at the June 25th-27th retreat.

9:00	Welcome, Introductions and Review Agenda • Approve Meeting Notes	Mediation Team
9:10	Reach Tentative Approval on Terrestrial Habitat Objectives (WHMP objectives, p.4)	Jim/Everyone
9:25	Approval of the USFS-Utilities' Recommendations • US Forest Road 90 • Communications at Pine Creek • Visitor Information Facility	Jim/Everyone
9:45	Approval of Counties' and Utilities' Recommendation on Law Enforcement	Jim/Everyone
10:00	Legal Group Status Report	Kristi
10:15	Consider and Approve Definitions and Next Steps Regarding Timing for PM&E's • Prior to License Issuance • Upon License Issuance • Upon License Becoming Final Discussion of Timing of Terrestrial Funds (Background Regarding Utilities' Proposal)	Everyone
11:00	Review Status of Aquatics	Mediation Team
11:20	Bypassed Reach • Review Interests • Opportunities Within the Bypassed Reach • Optional Approaches to Meet Parties' Interests • Break into Small Groups to get Feedback on Options	Kristi/Everyone
	Working Lunch	
12:30	Implementation Oversight Committees • Discuss Current Draft	Lois/Everyone

1:30	Final Action on Population Goals • Five Remaining Parties' Decisions (Brett Swift, Jeff Breckel, Joel Rupley, Tom Zeilman, Jim Malinowski)	Lois/Everyone
2:30	Monitoring • Overview of Monitoring Activities • Discuss Categories of Responsibility and Funding	Lois/Everyone
3:15	Follow-up on Assignments • Criteria for Reintroduction • Timing • What Else is Needed for Retreat	Everyone
3:45	Next Steps	MT/Everyone
4:00	Adjourn	