

**MAFAC CBP Task Force Meeting**  
 February 25, 2020; 9:00 am – 5:00 pm MT  
 February 26, 2020; 9:00 am – 4:00 pm MT

**Boise Centre – Room 420**  
 850 W Front Street  
 Boise, ID 83702  
 Phone: (208) 336-8900

**PROPOSED AGENDA**

MAFAC CBP Task Force Meeting Day 1 – Tuesday, February 25, 2020		
Time	Topic	Who
<i>8:30 – 9:00 am</i>	<i>Registration and Continental Breakfast (coffee/ tea, pastries, fruit, and eggs)</i>	
<i>9:00 – 9:30 am</i>	<b>Welcome, Introductions, Opening Remarks, and Proposed Agenda</b> <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Opening remarks</li> <li>• Review proposed agenda and materials</li> </ul>	<ul style="list-style-type: none"> <li>• Barry Thom</li> <li>• Deb Nudelman</li> <li>• Task Force members</li> </ul>
<i>9:30 – 10:00 am</i>	<b>Updates Around the Region</b>	<ul style="list-style-type: none"> <li>• Task Force members</li> </ul>
<i>10:00 – 11:00 am</i>	<b>Confirmation of CBP Final Products</b> <ul style="list-style-type: none"> <li>• Describe current status of CBP Final Products</li> <li>• Describe opportunity for alignment and agreement in principle</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Patty Dornbusch</li> </ul>
<i>11:00 am – 3:00 pm (with a break for lunch on site; cost is \$15 per person)</i>	<b>Bringing It All Together – CBP Task Force Work Products</b> <ul style="list-style-type: none"> <li>• Goals</li> <li>• Biological Analysis</li> <li>• Scenarios</li> <li>• Seek agreement in principle on CBP Task Force Work Products</li> </ul>	<ul style="list-style-type: none"> <li>• Ray Beamesderfer</li> <li>• Pat Frazier</li> <li>• Scott Hauser</li> <li>• Patty</li> <li>• Zach Penney</li> </ul>

<b>MAFAC CBP Task Force Meeting Day 1 – Tuesday, February 25, 2020</b>		
<b>Time</b>	<b>Topic</b>	<b>Who</b>
<i>3:00 – 4:30 pm (includes break)</i>	<b>Developing a Framework for the SCEE Section of the Phase 2 Report</b> <ul style="list-style-type: none"> <li>• Review framework, discuss proposed approach and refine together</li> <li>• Share perspectives from around the basin to better understand the SCEE implications</li> <li>• Check for alignment on proposed framework, seek volunteers for drafting, and confirm next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine Cheney</li> </ul>
<i>4:30 – 5:00 pm</i>	<b>Reflection, Wrap Up, and Prepare for Day 2</b>	<ul style="list-style-type: none"> <li>• Deb</li> <li>• Barry</li> </ul>
<i>5:00 pm</i>	<i>Adjourn Meeting</i>	
<i>5:00 – 6:00 pm</i>	<i>Informal Happy Hour and Option for Group Dinner</i>	

Columbia Basin Partnership Task Force Meeting Day 2 – February 26, 2020		
Time	Topic	Who
8:30 – 9:00 am	<i>Registration and Continental Breakfast (coffee/ tea, pastries, fruit, and eggs)</i>	
9:00 – 9:15 am	<b>Welcome and Introductions, Brief Reflection on Day 1, and Review Agenda for Day 2</b>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
9:15 – 12:00 pm <i>(includes break)</i>	<b>Developing CBP Task Force Basin Wide Conclusions, Recommendations, and Key Messages</b> <ul style="list-style-type: none"> <li>• Based on efforts to date, what are the CBP Task Force conclusions, recommendations, and key messages to summarize in the Phase 2 Report?</li> <li>• Reflecting on the group’s accomplishments, how can we share these outcomes and messages basin wide to promote and encourage momentum on achieving the goals?</li> <li>• Strive for alignment/agreement in principle on outcomes and confirm next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
12:00 – 1:00 pm	<i>Lunch (Provided on site; cost is \$15 per person)</i>	
1:00 – 1:30 pm	<b>Public Input</b>	<ul style="list-style-type: none"> <li>• Deb</li> </ul>
1:30 – 3:00 pm <i>(includes break)</i>	<b>Path Forward Update</b> <ul style="list-style-type: none"> <li>• <b>Governance Team</b></li> <li>• <b>Funding &amp; Education/Outreach</b></li> <li>• <b>Youth Engagement</b></li> <li>• Provide updates on progress, review draft documents, provide for feedback and group discussion</li> <li>• Seek agreement in principle on proposed approach and confirm next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine and Deb</li> <li>• Team members</li> <li>• Zach and Katherine</li> </ul>
3:00 – 3:30 pm	<b>MAFAC CBP Task Force Draft Phase 2 Report Framework</b> <ul style="list-style-type: none"> <li>• Review Phase 2 report framework, provide for feedback and group discussion</li> <li>• Seek agreement in principle on proposed approach, volunteers for drafting and confirm next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine</li> </ul>

**Columbia Basin Partnership Task Force Meeting**

**• Day 2 – February 26, 2020**

<p>3:30 – 4:00 pm</p>	<p><b>Next Steps and Wrap Up</b></p> <ul style="list-style-type: none"> <li>• Confirm next step tasks</li> <li>• Confirm upcoming meeting topics and schedule</li> <li>• Who will complete what by when?</li> <li>• Meeting acknowledgments and summary</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
<p>4:00 pm</p>	<p><i>Adjourn meeting</i></p>	