

**DRAFT AGENDA**  
**INTERMOUNTAIN PROVINCE OVERSIGHT COMMITTEE**  
**WEDNESDAY, FEBRUARY 8, 2006**  
**10:00 AM TO 4:00 PM**  
**LOCATION: EASTERN WASHINGTON UNIVERSITY, DOWNTOWN CAMPUS**  
**705 W. FIRST AVENUE, ROOM 309, SPOKANE, WA**

Note: All Oversight Committee meetings are open to the public.

<b>TIME</b>	<b>AGENDA ITEM</b>
10:00 am	<b>Agenda Review and Introductions</b>
10:15	<b>Review IMP Project Proposals</b> <ul style="list-style-type: none"> <li>• Review summary of proposals</li> <li>• Distribute CDs with complete proposals</li> <li>• Preliminary review of budgets (expense versus capital)</li> </ul>
11:00	<b>Discuss Revised Review Criteria</b> <ul style="list-style-type: none"> <li>• Final changes</li> <li>• Public comment release</li> <li>• Due date for comments</li> </ul>
Noon	<b>Lunch</b>
1:00	<b>IMP Review Process and Schedule</b> <ul style="list-style-type: none"> <li>• Identify process to review projects, answer questions about budgets, work elements, etc.</li> <li>• Review against criteria</li> <li>• Decision process and timeline</li> <li>• Relationship to ISRP review (timing, follow-up, etc.)</li> </ul>
2:30	<b>IMP Oversight Committee Business</b> <ul style="list-style-type: none"> <li>• Discussion – clarify OC membership and participation especially: <ul style="list-style-type: none"> <li>○ Kootenai Tribe of Idaho (role now that subbasin planning is done)</li> <li>○ USFWS representation</li> <li>○ County representation</li> <li>○ BPA representation</li> </ul> </li> <li>• Review decision making procedures <ul style="list-style-type: none"> <li>○ Quorum</li> <li>○ Consensus</li> <li>○ Conflict resolution</li> </ul> </li> </ul>
3:30	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• <b>Assignments</b></li> <li>• <b>Confirm meeting dates and actions</b></li> </ul>
4:00 pm	<b>Adjourn</b>