

**AGENDA**  
**McKENZIE WATERSHED COUNCIL**

**February 11, 2010**

**McKenzie Fire & Rescue  
Training Center  
42870 McKenzie Highway  
Leaburg, Oregon**

*Dinner will be provided at 5:30 p.m.*

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| <b>1. INTRODUCTIONS AND APPROVAL OF AGENDA</b>  | <b>6:00 – 6:05</b> |
| Wade Stampe, Facilitator  |                    |
| <i>Action Requested:</i> Approve agenda.  |                    |
| <b>2. APPROVAL OF JANUARY 14 MEETING MINUTES</b>  | <b>6:05 – 6:15</b> |
| <i>Action Requested:</i> Approve minutes. ( <u>Attachment</u> )                               |                    |
| <b>3. PARTNER ANNOUNCEMENTS AND PUBLIC COMMENT</b>  | <b>6:15 – 6:45</b> |
| <i>Action Requested:</i> Action may be taken on recommendations from the public and Partners. |                    |

**BREAK**

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| <b>4. PACIFIC LAMPREY IN THE COLUMBIA AND WILLAMETTE RIVERS</b>              | <b>6:50 – 7:50</b> |
| a. Presentation by Sara Thompson, Columbia River Intertribal Fish Commission |                    |
| b. Questions and Discussion  |                    |
| c. <i>Action Requested:</i> None required.                                   |                    |
| <b>5. PROJECTS UPDATE – Jared Weybright</b>                                  | <b>7:50 – 8:00</b> |
| <b>6. ADMINISTRATIVE MATTERS -- Larry Six</b>                                | <b>8:00 – 8:10</b> |

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