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Joan M. Dukes
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Oregon

Bill Bradbury
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Tom Karier
Washington

Phil Rockefeller
Washington

October 27, 2011

MEMORANDUM

TO: Council Members

FROM: John Harrison, Information Officer

SUBJECT: Annual meeting with Columbia Basin Trust Board of Directors

The annual meeting of the Council and the Columbia Basin Trust Board of Directors is scheduled from 4:30-5:30 p.m., Monday Nov. 7, 2011, in Boardroom 8 at the Coeur d'Alene Resort.

Council and CBT staff are preparing a background memo that will be distributed separately. Here is the agenda:

1. Review Columbia River Treaty and transboundary mapping website (www.nwcouncil.org/treaty/)
2. Discuss proposal from the Climate Impacts Group at the University of Washington and the Pacific Climate Impacts Consortium at the University of Victoria, in British Columbia, to compare hydrologic model projections and hydrologic studies for the Canadian Columbia River Basin, identifying key areas of consensus and divergence in the results
3. Update on proposal for a jointly funded transboundary fish and wildlife research project to assess burbot and kokanee populations and habitat in the transboundary area of Lake Koocanusa
4. Discuss proposal for a conference in 2014 focusing on Columbia River Basin transboundary fish, wildlife, science, and policy

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