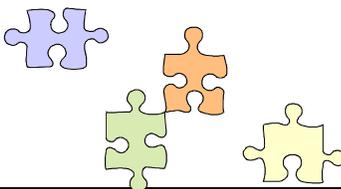


AGENDA- DRAFT



Resource Advisory Committee BLM Coos Bay District February 26, 2004

North Bend Public Library

Time	Topic	Process	Leader
1:00 p.m.	Call to Order	Open meeting. Introductions as necessary of committee members, staff, and visitors. House Keeping.	Chair – John Griffith
1:10	Review Minutes	Amend / Approve	Chair
1:25	BLM Report	Meeting overview / goals	DFO - Sue Richardson
1:30	WAIPUNA project	Background Additional background Discussion Vote	Chair BLM All All
2:30	Break		All
2:45	RAC member liability	Legal opinion	DFO
3:05	Communication and Decision Making	Review of current practices Suggestions for improvement	All
3:25	Meetings	Revisit recording of meetings Set next meeting date	All
3:45	New Alternates	Introduce new alternate members Designate 1 st and 2 nd for Category 3	Chair
3:55	Election of Chair	Elect chair for 2004 calendar year	DFO
4:15	Public Comment	An opportunity for the public to address the Committee.	Chair
4:30	Close out / Adjourn	Items for the “good of the order” 	Chair