

**SOUTHEAST OREGON RESOURCE ADVISORY COUNCIL**

**MEETING AGENDA**

Meeting Held at: The Holiday Inn

Lewis & Clark Rooms

1249 Tapadera Ave.

Ontario, OR 97914

1-800-525-5333

**Thursday November 18, 2004**

- **Meeting Location Holiday Inn Ontario, OR** (Standard Time)

|        |  |   |
|--------|--|---|
| 8:00am | Welcome New Members, Introductions, Present Plaques<br>Housekeeping, Agenda Review   | Jill Workman                                      |
| 8:15   | Role and Responsibilities of RAC Members   | Jill Workman                                      |
| 8:45   | Resource Advisory Council (RAC) Administration <ul style="list-style-type: none"> <li>• Approve past minutes –Lakeview</li> <li>• 2005 Calendar Dates</li> </ul>                                       | Jill Workman                                      |
| 9:00   | RAC Charter Changes - Revisit <ul style="list-style-type: none"> <li>• Extend appointments until replaced or for 120 days</li> <li>• Appointing member to fill empty positions</li> </ul>              | Jill Workman                                      |
| 9:15   | Public Comment   |   |
| 9:30   | Break  |   |
| 9:45   | Steens Mountain Update   | Karla Bird  |
| 10:00  | Vale District Weeds Presentation   | Mike Woods  |
| 11:00  | Archeological Presentation   | Bill Cannon                                       |
| 11:45  | Field Trip & Below the Dam Project Overview  | Bob Alward  |
| 12:00  | Lunch  |   |
| 1:00   | Logistics – Travel Vouchers & Receipts <ul style="list-style-type: none"> <li>• Dinner Tonight at Nichols Steakhouse, Fruitland, ID</li> <li>• Field Trip Friday AM</li> <li>• Next Meeting</li> </ul> | Pam Talbott                                       |
| 1:15   | Federal Official Reports   | Agency Administrators or<br>their Representatives |
| 2:00   | Subcommittee Priorities-Roles <ul style="list-style-type: none"> <li>• New Member Involvement</li> <li>• Members Change Committee if Desired</li> </ul>  | Jill Workman                                      |
| 2:10   | Report of Lakeview RMP Subcommittee  |   |
| 2:15   | Break  |   |
| 2:30   | Wolf Management Plan   | ODF&W   |
| 3:30   | Subcommittee Meetings <ul style="list-style-type: none"> <li>• Lakeview RMP</li> <li>• Wild Horses</li> <li>• Salvage</li> <li>• North Lake Recreation Plan</li> </ul>                                 |   |
| 6:00   | Dinner (Meet in Hotel Lobby for Ride)  |   |

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**Friday November 19, 2004**

8:00am      Field Tour of The Owyhee River Below the Dam  
                  (Depart from Holiday Inn, Ontario)

Debbie Lyons

Noon         Return to Motel