



Community Advisory Committee

Meeting #8

Idaho Dept. of Fish and Game Regional Office
324 South 417 East in Jerome (U.S. 93 Business Park)

Thursday, September 4, 2008

Agenda

(10 a.m. to 2 p.m.)

Meeting Purpose:

- To present and reach committee consensus on the preliminary draft plan recommendations
- To discuss implementation and local coordination

10:00 a.m.

Welcome and Introductions

- Dan Olmstead, *Community Relations Representative*
- Kent McCarthy, *Project Leader*
- Mike Pepper, *Facilitator*
 - *Meeting purpose and agenda overview*
 - *Review planning steps / Where we are in the process*

Review CAC Meeting #7 – June 12, 2008 – Mike Pepper

- Comments / Changes to the meeting results

Preliminary draft plan – Kent McCarthy

- Present results of matrix scoring of alternatives
- Overview of the preliminary draft plan; alternatives, energy conservation, plan integration
- Gather input for revisions as needed
- Reach committee consensus on alternative recommendations

12:00 p.m.

Lunch – catered on-site by Aramark Catering

12:30 p.m.

Implementation – Kent / Chris

- Project development outline; priorities and tentative general schedule
- Answer questions and gather input

1:15 p.m.

Plan integration and coordination – Kent / Chris / Dan / Mike

- Procedures for integrating MVEP into local (Jurisdictional) plans
- Roles and responsibilities

1:50 p.m.

Next Steps – adjourn by 2 p.m. – Mike

- Develop final draft plan document
- Next (and final) CAC meeting #9 – Tentative: November TBA – IDFG – 10-2 p.m.
 - Review and discussion of final draft plan (distributed to CAC in advance)