Time: Opening sessions will begin as shown; all other times are approximate.

Special Accommodations:
If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

WEDNESDAY, August 25

OPENING AND WELCOME

9:00 a.m. Establish GoTo Meeting Conference Call  
   a. Audio check  

9:05 a.m. Call to Order  
   a. Roll-call and determination of Quorum  
   b. Review and Approval of Agenda (Decision)  
   c. Approval of June 2010 Meeting Minutes (Decision)  
   d. Correspondence  

9:15 a.m. Short Announcements  
   a. Introduce Jim Hotvedt, DNR  

9:20 a.m. 1. State Agency Budget Review  
   a. Review process and expectations  
   b. Staff workgroup report  
   c. Forum discussion and recommendations  

10:20 a.m. BREAK

10:30 a.m. 2. Forum Protocols  
   a. Review public comments  
   b. Discuss protocols and revisions due to comments  
   c. Adopt protocols  
   d. Next steps – actions needed Forum task

11:45 p.m. RECESS FOR LUNCH
12:45 p.m. 3. **Future of the Forum**
   a. Forum sunset
   b. Discuss public comments
   c. Discuss request legislation and potential forum tasks
   d. Strategy forward

Chair
Kaleen Cottingham,

1:45 p.m. 4. **2011 Meeting Calendar**
   a. Proposed dates

Ken Dzinbal

1:55 6. **GoTo Meeting Review**

Steve Martin (Snake RSRB)

2:00 ADJOURN

Chair

Next Meeting: December 1, 2010 in Olympia

Next Meeting: December 1, 2010
- Legislative and budget status/update
- Natural resources reform initiative
- SOSIW update
- Effectiveness monitoring recommendations
- Protocol training exercise and coordination
- Review/update high-level indicators – consider indicators for nearshore, estuarine, and non-wadeable rivers