

TENTATIVE

**Reports to Commissioners
Tuesday, September 11, 2018**

Round Table Discussion

(10:00 a.m. – 15 minutes) – All

USBR Transfer Agreement Update

(10:15 a.m. – 15 minutes) – Rod Noteboom

Strategic Plan Dashboard Review

(10:30 a.m. – 30 minutes) – Baxter Gillette

Fish and Wildlife Report

(11:00 a.m. – 30 minutes) – Tom Dresser

Website Overview

(11:30 a.m. – 15 minutes) – Chuck Allen / Ryan Holterhoff

Cultural Resources Program Report

(after business meeting – 30 minutes) – Brett Lenz

Wanapum Relationship Status Report

(after the business meeting – 30 minutes) – Rich Wallen

Executive Session

(after business meeting)