## Elzie, Teri L

0075398

From: Sent:

Tom\_OBrien@r1.fws.gov Thursday, December 14, 2000 3:14 PM

To: Cc: Subject:

Elzie, Teri L danl@nezperce.org; TLElzie@mail.bhi-erc.com; tom\_obrien@mail.fws.gov

Re: Draft Agenda for January 2000 Meeting



Teri,

I think we can combine the Friday sessions on Decision making/ voting, motions and By law modifications into one session, lenght 45 minutes. Although Larry Goldstein will not be present he has volunteered to put together a proposal for the various revisions, including keeping the administrative record, for our use. Larry agrees that we should postpone the MTCA session until the next trustee meeting. Other than those suggestions, the rest of the agenda looks good and it can be sent out to everybody.

**EDMC** 

Thanks. Tom

"Elzie, Teri L"

<TLElzie@mail.bh 'Dan Landeen' <danl@nezperce.org>, 'Tom To:

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<TLEIzie@mail.bhi-erc.com> 12/14/2000 11:24

AM Subject: Draft Agenda for January 2000

Meeting

Tom/Dan -

Please see attached -- I haven't heard back from Amoret Bunn concerning SAC/Risk Assessment (so it may be removed or lengthened??). Also, don't know about MTCA revisions because Larry Goldstein may not be there -

let me know whether or not to add it); and I changed the start time to 9:00 on Thursday and 8:30 on Friday.

Please comment/provide changes or let me know it's ok to send to the entire Council for review.

Teri

(See attached file: dr1-11-01.doc)