

Elk-Kootenai/y Reference
MEETING 6 OF THE GOVERNANCE BODY: Agenda

November 20, 2025 / Virtual / 9:00am – 12:00pm (PT)

SUMMARY STATEMENT:

On November 20, 2025, the Elk-Kootenai/y Watershed Governance Body held its sixth meeting virtually. The Governance Body discussed progress on its Action Plan and matters related to communications. As per the Terms of Reference, the Governance Body discussed process for conducting a review of its Terms of Reference and how best to make a decision on the IJC role as Secretariat by March 2026. The Governance Body discussed future meetings and information sharing sessions. Meeting minutes will be posted publicly in the coming months.

AGENDA:

1. Welcome and Opening
2. Introductions (of any new members)
3. Approval of Agenda
4. Brief Governance Body Process Review
5. Discussion of Work Plan/Action Plan
 - a. Status update by Work Plan Working Group
 - i. Preamble text
 - ii. Action Plan
6. Health Break
7. Discussion on Study Board Interim Report
8. Communications
 - a. Plans for next Progress Report
 - b. Any Elk-related communications activities to report from other GB members?
9. Additional Items for Discussion
 - a. Terms of Reference Review
 - b. March '26 Decision on IJC Role as Secretariat

10. Information Sharing Sessions going forward
 - a. Rescheduling BC's presentation (postponed from November 13th)
 - b. Update on plans for Canada's next presentation (date TBD)
 - c. Info Sharing Sessions paused after that to focus on other GB work

11. Planning for Next In-Person Governance Body meeting
 - a. Confirm tentative date and venue (January 21-22, 2026, Vancouver)
 - b. Other logistical issues?

12. Review and Approve Meeting Summary Statement for November 20th meeting

13. Approvals
 - a. September 15th Meeting Minutes
 - b. Consensus Committee "Structure and Procedures" document

14. Review Decisions Made and Summary of Next Steps

15. Close Meeting