

**Elk-Kootenai/y Reference
GOVERNANCE BODY**
Agenda for August 20th, 2024, Virtual Meeting
(Planning Session for September 11-12 In-Person Meeting)

1:00 – 3:00 pm (ET) / 12:00 – 2:00 pm (CT) / 11:00 – 1:00 pm (MT) / 10:00 – 12:00 pm (PT)

- 1. Welcome & Opening**
 - a. Introductions

- 2. Review of Elk-Kootenai/y Reference Progress**

- 3. Requirements of Governance Body Terms of Reference**
 - a. Key tasks, key dates, and key responsibilities

- 4. Overarching Approach: Governance Body Process**

- 5. Health Break**

- 6. Planning for September 11-12, 2024, In-Person Meeting in Bonners Ferry, Idaho, U.S.**
 - a. Agenda
 - b. Logistics
 - c. Expectations

- 7. Meeting Administration**

- 8. Next Steps & Closing**