

Elk-Kootenai/y Reference
MEETING 2 OF THE GOVERNANCE BODY: Agenda
September 11 – 12, 2024 / Bonners Ferry, ID

September 11, 2024 (1:00 pm – 8:00 pm (PT))

Knowledge Gathering Tour Organizer: Kootenai Tribe of Idaho

1:00 pm – 4:00 pm: Field Trip – Knowledge Gathering Tour

- Visit to Kootenai Tribe of Idaho (KTOI) Tribal Headquarters, Twin Rivers, Fish Hatchery

6:00 pm – 8:00 pm: Dinner

- Hosted by Kootenai Tribe of Idaho

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September 12th, 2024 (9:00 am – 3:30 pm (PT))

Meeting Facilitators: Secretariat

- 1. Opening and Welcome** (*led by Kootenai Tribe of Idaho*)
- 2. Introductions**
 - a. Identification of Co-Chairs*
- 3. Review Governance Body Responsibilities and Process**
 - a. Reference and Governance Body responsibilities*
 - b. Discussion – Review the three phased meeting process*
- 4. Interests**
- 5. Information Needs**
 - a. Discussion – Identify information needed towards achieving interests*
- 6. Lunch (12:00 – 1:00 pm) to be hosted by Kootenai Tribe of Idaho**
- 7. Governance Body Workplan**
 - a. Addressing information needs*
 - b. Administrative Matters*
 - i. Communications*
 - ii. Subcommittees*
 - iii. Posting of Meeting Minutes*
 - 1. Approval of Meeting 1 Notes (August 20, 2024)*
 - iv. Traditional Openings*
- 8. Next Steps**
 - a. Scheduling of next meeting*
- 9. Roundtable - Closing Reflections**