Proposed Meeting Agenda  
Wednesday July 23, 2008  
10 am – 5 pm  
Best Western Inn, Burley

1. Welcome, Introductions, Agenda Review and Meeting Note Finalization

2. Presentation and Discussion: CAMP Funding Mechanisms
   - Jim Wrigley – Wells Fargo

   **Goal:** Committee review and discussion of CAMP funding alternatives; Committee direction on funding mechanisms based on input from Interim Legislative Committee and Economic Sub-Committee.

3. Presentation and Discussion: Fish and Wildlife Sub-Committee Analysis and Observations

   **Goal:** Committee understanding of Fish and Wildlife Sub-Committee analysis, results and CAMP implementation opportunities.

   *Lunch – Provided for Committee Members*

4. Presentation and Discussion: Management Actions and Alternative Packages

   **Goal:** Committee direction regarding CAMP options and alternatives, including short-term actions and long-term vision.

5. Public Comment

**Next Meeting: Thursday, August 28th in Bliss**

**Agenda Topics Include:**
- Economic Analysis: Draft WestWater Research Report
- Committee Recommendation on Initial Implementation Package
- Committee Recommendation on Funding Mechanisms