

**Eastern Washington  
Council of Governments**

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**DRAFT**

Chairman, Ken Oliver, Pend Oreille County Commissioner  
Vice- Chairman, Rudy Plager, Adams County Commissioner  
Secretary, Merrill Ott, Stevens County Commissioner  
Treasurer, Ted Hopkins, Lincoln County Commissioner

**Meeting Agenda**  
September 26<sup>th</sup>, 2008  
Lincoln County Courthouse  
450 Logan Box 28  
Davenport, Washington 99122

11:00 A.M. Call to Order and Introductions

11:05 A.M. Approval of Minutes

11:10 A.M. Treasurer Report and Voucher approval

11:30 Old Business / Working Lunch

- Columbia River update
- Five County MOU
- Legal Representation for Water Issues
- Colville National Forest Consortium (CNFC)
- Forest Service Planning, Wyoming Court

12:45 P.M. New Business

- Lake Roosevelt Shoreline planning /Cabin Areas
- DOE Water Storage Projects
- Other issues

2:55 P.M. Set next meeting time and date

3:00 P.M. Adjourn

The Eastern Washington Council of Governments may add and/or delete and take any action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.