

## 23rd Meeting of the BC/WA Environmental Cooperation Council

November 29th , 2006

Red Lion River Inn, 700 N. Division Spokane, WA 99202

Tel: 1-800-733-5466 Fax: 509-326-1120

### AGENDA

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 9:30  | <b>Welcome, Introductions &amp; Opening Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Jay Manning<br>Chris Trumpy                                      |
| 9:45  | <b>Total Dissolved Gas Group</b> -report on status & activities                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Chris Maynard                                                    |
| 10:15 | <b>Columbia River Water Management Program</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Derek Sandison<br>Gerry O'Keefe                                  |
| 11:10 | <b>BREAK</b> - coffee break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |
| 11:15 | <b>Columbia River Integrated Environmental Monitoring Program (CRIEMP) update and other transboundary initiatives along the Columbia</b>                                                                                                                                                                                                                                                                                                                                                                            | Robyn Roome<br>Kathy Eichenberger                                |
| 11:45 | <b>EC-EPA Statement of Cooperation on PS/GB Ecosystem</b> <ul style="list-style-type: none"><li>▪ Transboundary Indicators Report</li><li>▪ PS/GB Research Conference</li><li>▪ Action Plan 2007-2009 Proposed Framework</li></ul>                                                                                                                                                                                                                                                                                  | Michael Rylko<br>Ross Neil                                       |
| 12:15 | <b>LUNCH</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                  |
| 1:00  | <b>Inner Coast - Outer Coast Issues:</b> <ul style="list-style-type: none"><li>▪ <b>BC Coastal and Ocean Initiatives</b><ul style="list-style-type: none"><li>○ BC's Coastal Environment 2006</li></ul></li><li>▪ <b>WA Coastal and Ocean Initiatives</b><ul style="list-style-type: none"><li>○ Puget Sound Partnership Recommendations Briefing</li><li>○ Washington Oil Spill Advisory Council Briefing</li><li>○ Ocean Policy Workgroup Briefing</li><li>○ Ocean Health Initiative Briefing</li></ul></li></ul> | Jamie Alley<br><br>Jay Manning<br>Kathleen Drew/<br>John Dohrman |
| 2:00  | <b>BREAK</b> - coffee break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |
| 2:15  | <b>Governance options for renewed collaboration of PS/GB Task Force</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | John Dohrman<br>Jamie Alley                                      |
| 2:30  | <b>Discussion/direction for Joint Cabinet Governor/Premier meeting in June.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     | Jay Manning<br>Chris Trumpy                                      |
| 3:00  | <b>Next Meeting - suggested date / location / agenda items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |
|       | <b>Closing comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Jay Manning,<br>Chris Trumpy                                     |
|       | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |