

**PACIFIC NORTHWEST REGIONAL INFRASTRUCTURE TEAM
STEERING COMMITTEE MEETING AGENDA
FRIDAY, JANUARY 31, 2014
1:30 – 3:00 P.M. PST**

**BLM OR/WA STATE OFFICE
1220 SW 3RD, 13TH FLOOR
PORTLAND, OR**

CALL IN NUMBER: 888-363-4734; PARTICIPANT CODE: 662441#

Steering Committee: Jerry Perez, BLM OR/WA; Greg Wolf, OR Governor's Office; Robyn Thorson, FWS, Region 1; Jesus Sanchez, WA Governor's Office; Tim Murphy, BLM ID; John Chatburn, ID Governor's Office

1:30 – 1:35 Introductions and Welcoming Remarks

1:35 – 2:30 Discussion: Internal PNWRIT Framework to best achieve goals (please review November 26, 2013 "Transition Memo for Pilot Pacific Northwest Regional Infrastructure Team" from Ruchi Sadhir in advance of this meeting)

What will the focus be as we move forward

How should PNWRIT be managed

Who will perform all the administrative work necessary to support the PNWRIT i.e., scheduling meetings, facilitating meetings, preparing notes, drafting documents and reports, etc.

Can a professional facilitator/meeting manager (contractor) be hired by the collective PNWRIT to take on these tasks

Was funding provided by DOI or OMB to implement this effort

Brainstorm on how to support this effort in the future

What is the collective commitment to the PNWRIT from Steering Committee Members

2:30 – 3:00 Next Steps