

# Agenda

## South Gifford Pinchot Resource Advisory Committee Meeting

April 11<sup>th</sup>, 2016

9:30 a.m. – 4:30 p.m.

Rock Creek – Hegewald Center, Stevenson, WA

710 SW Rock Creek Dr., Stevenson, WA 98648

Chairman: Jeff Breckel

Designated Federal Official: Gina Owen

9:30 a.m.	Meeting called to order	Jeff	
9:35 a.m.	Welcome and Introductions	Jeff/RAC	
9:50 a.m.	Approval of Agenda	Jeff/RAC	Decision
9:55 a.m.	Election of Chair, Vice Chair	Gala/RAC	Decision
10:00 a.m.	Process and Overview	Gala	Information
10:15 a.m.	Announcements (including filling of vacancies)	Gala/All	Information
10:30 a.m.	Indirect costs/overhead costs – selecting a percentage	Gala	Decision
10:45 a.m.	<b>Morning BREAK</b>		
11:00 a.m.	Open Forum Public Comment	Public	Information
11:30 p.m.	<b>Lunch</b>		
12:30 p.m.	Project Review & Recommended Actions	Jeff	Information
2:00 p.m.	<b>Afternoon BREAK</b>		
2:15 p.m.	Project Review & Recommended Actions	All	Decision
4:30 p.m.	Adjourn		