



ROGUE BASIN
PARTNERSHIP

BOARD MEETING AGENDA **Thursday, April 12th, 2-4pm**

*Jackson Soil & Water Conservation District, Corps Room
89 Alder St. Central Point, OR 97502*

Welcome and introductions	2:00-2:05
RBP member/partner announcements	2:05-2:15
<i>Members/Partners (info)</i>	
Consent agenda approval	2:15-2:30
<i>Sam Whitridge (info/action)</i>	
• March meeting minutes	
• March standing committee & staff report	
• Financial Report	
FIP Implementation Proposal update.....	2:30-3:00
<i>Denise Hoffert (info/action)</i>	
ED hiring process update & transition planning	3:00-3:20
<i>Sam Whitridge (info/action)</i>	
RFP process - IAC funding recommendations.....	3:20-3:55
<i>Jake Crawford & Sam Whitridge (info/action)</i>	
• Proposal review process overview	
• Review & approve funding recommendations	
Leftovers update	3:55-4:00
<i>Sam Whitridge (info)</i>	
• Working group progress tracking	
Informal networking Happy Hour	4:00-5:00
<i>Location TBD by participants</i>	