

June 2006 BOG Meeting

When: Monday, June 5th, 11:00 a.m. – 1:00 p.m.

Location: BPA Conf. Rm. 421

Bridge number: 503-230-5566, wait for the double beep then enter the pass code **6327#**.

Agenda items

1 - Old Business

- Process for reschedules/within years for 06-07 (Peter Lofy)

2 - Review budget adjustment requests

3-Budget variance analysis and adjustments

4 - New Business

- BPA provides necessary modifications to the Oxbow and Eagle Hatchery requests to reflect cost increases as determined by the engineering review (Mark Fritsch)