



Annual Membership and Board of Directors Meeting

THERE WILL BE NO CONFERENCE CALL SERVICE

FRIDAY-SATURDAY OCTOBER 14-15, 2011

WILD HORSE CASINO AND RESORT  
PENDLETON, OREGON

Meeting Agenda

AGENDA ITEMS	INFORMATION	DISCUSSION	ACTION
Registration 8:00 -830 am Coffee, juice & snacks available 8:30 am Welcome – Roll Call Myrna Tovey, President Comments	X		
Minutes Stan Hoggatt, Secretary Annual 2010 Winter BOD Published	X	X	X
Treasurers Report Ryan Allen, Treasurer	X	X	X
Executive Director Report Jim Evans	X		
Agencies Report			
Other Business			
Adjournment of Annual Membership and BOD Meeting			
GENERAL EDUCATION PRESENTATIONS			

## "PRESERVATION AND INTERPRETATION"

### CMP UPDATE SUMMARY

A report on the revision of the Comprehensive Management Plan a summary of what has taken place and the time schedule for the CMP plan. Estimated cost of the final plan and how the next two –three Operation Programs will be carried out between now and the final CMP document.

### DEVELOPMENT OF A PROPOSAL TO INCREASE COLLABORATION WITH OUR PARTNERS

### COME FLY WITH ME!!

A VIRTUAL TOUR AND INTERPRETATION OF THE NEZ PERCE NATIONAL HISTORIC TRAIL

5:00 PM ADJOURNMENT

### ANNUAL BANQUET & SOCIAL

6:30 PM WILD HORSE CASINO CAYUSE ROOM

SATURDAY OCTOBER 15, 2011

9: 30 am TOURS OF PENDLETON

SPECIAL EVENT\*\*\*FREE\*\*\*\* WILDHORSE RESORT & CASINO 7:00 PM

Justin Shandor is going to have two performances on Friday evening and two performances on Saturday evening. Justin was voted the best Las Vegas Elvis impersonator.