

MOTION MADE IN MISSOULA, MONTANA, APRIL 14, 1988

Motion made by Member Trulove:

"Mr. Chairman, I would move that the Council enter a public rulemaking process including hearings and consultations throughout the region to amend the Columbia River Basin Fish and Wildlife Program and the Northwest Conservation and Electric Power Plan by adopting provisions to protect fish and wildlife areas.

I further move that the Council authorize staff to prepare and circulate to the members a draft proposed rule based on our discussions over the past two days, such proposed rule to be reviewed and approved for final language and form at a special meeting in Portland during the week of April 25, 1988, prior to publication in the Federal Register and distribution to the public."

Seconded by Mr. Turman.

Point of clarification made by Mr. Sheets that because of the time involved people should call the Central Office for the exact time and date of that Council meeting and this will constitute the notice by the Council of the meeting.

It was decided that the meeting would be held on April 27, 1988, at 1:30 p.m. at the office of the Council in Portland, Oregon.

Motion unanimously approved by roll call vote.