

AGENDA

USB CONFERENCE CALL

March 12, 2008

8:30 a.m. to 10:30 a.m.

Room 187, bridge: (503) 230-5566, pc 7716#

Facilitator: Mira Vowles

Attendees: Theresa Lackey, Darroll Clark, Larry Blaufus, Dawn Senger, Van Ashton, Jim Wellcome, Kevin Howerton, Joe Savage, Randy Thorn, Wes Thomas, Doris Abravanel, Robert Kajfasz, Mira Vowles, Jean Oates

Attendees for Specific Topics: Tim Scanlon, Jennifer Eskil, John Pyrch, Becky Clark

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:00	TSP Cost Share Guidelines & regional consistency	Discussion/ Feedback	Eskil
9:00-9:30	Lodging Initiative 1) Direct acquisitions concept as applied to Lodging Initiative. 2) Is this approach something USB members would consider participating in? 3) Any issues/concerns?	Feedback	Scanlon
9:30-10:00	CRC Early Start for the next BPA program	Discussion	Pyrch
10:00-10:15	Workshop Summary	Discussion	Clark
10:15-10:30	USB Business	Feedback	Vowles