




April 23, 2002

TO: Members Management Group (MMG)

FROM: Jann Eckman, Acting Executive Director 

SUBJECT: Draft Agenda for the 4/24/02 Emergency MMG Meeting

**EMERGENCY
Members Management Group
Meeting/Conference Call**

Wednesday, April 24, 2002

9:00 – 11:00 a.m.

@

CBFWA Office, Portland, OR

Conference Line 1-877-784-3232 (passcode MMG)

REVISED Draft Agenda

ITEM 1: **Funding for Construction and Equipment for the Project**
9:00-10:00 am **200104600 – “Collaborative Center for Applied Fish Science”**

- Consideration and action on AFC recommendation

See the attached documentation for this request.

ITEM 2: **Subbasin Planning Process**

10:00-10:30 am

- Review draft letter to the NWPPC

ITEM 3: **Regional HEP Team**

10:30-11:00 am

- At the 4/18/02 WC meeting the WC approved early funding for the Regional HEP Team proposal and recommended \$113,000 be allocated from the FY 2002 placeholder funds to add that task to the CBFWA contract to get an early start on implementing the Regional HEP Team this season. The WC recommends that MMG approve this request to be forwarded to the Members for consent mail approval.

See the attached documentation for this request

h:\work\mmg\2002_0424\agendaVer2.doc