



August 26, 2002

TO: Members & Members Management Group (MMG)  
FROM: *Rod Sando*  
SUBJECT: Draft 8/27/02 Agenda for MMG Meeting and Meeting with Steve Wright, BPA

**MEMBERS MANAGEMENT GROUP  
MEETING  
&  
MEMBERS/MEMBERS MANAGEMENT GROUP  
MEETING WITH STEVE WRIGHT, BPA  
BPA's Financial & Program Options**

**Tuesday, August 27, 2002  
8:00 a.m. – 5:00 p.m.**

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**Sheraton Hotel, Portland Airport  
503-281-2500**

**Conference Line  
503-229-0191 x 7099**

**Agenda**

- ITEM 1:** **Guide to Within-Year Budget Modifications** – Neil Ward, CBFWA  
8:00-9:40 am  
- Review, discuss, and approve
- ITEM 2:** **Mainstem Amendments** – Rod Sando, CBFWA  
9:40-10:15am  
- Discussion item
- ITEM 3:** **CBFWA FY 2003-2005 Project Proposals** – Rod Sando, CBFWA  
10:15-10:45am  
- Collaborative Mainstem Systemwide Monitoring and Evaluation  
- CBFWA Annual Implementation Work Plan
- ITEM 4:** **Budget Review** – Tom Giese, CBFWA  
10:45-11:10am  
- Quarterly Review update

- ITEM 5:**           **FPC Oversight Board** – Tony Nigro, ODFW  
11:10-11:25am    - Status Report
- ITEM 6:**           **October Members Meeting** – Jann Eckman, CBFWA  
11:25-11:30am    - Select meeting location
- 11:30-1:00 pm    **Working Lunch**  
                      - Preparation for meeting with Steve Wright
- ITEM 7:** 1:30-   **BPA’s Financial & Programs Options for the Future** – Steve  
3:00pm           Wright, BPA
- 3:00-3:30pm      **Break**
- 3:30–5:00pm     **Discussion on Next Steps** – Rod Sando, CBFWA