

DATE: October 7, 2002

TO: Members Management Group (MMG)

FROM: Tom Iverson

SUBJECT: Draft Agenda for October 15, 2002 MMG Meeting – Approve Mainstem

and Systemwide Project Recommendations

Members Management Group Meeting Tuesday October 15, 2002 2:30 p.m. to 4:00 p.m.

(a)

EWU, Spokane, Washington

Conference Line (503) 229-0191 x7099

Draft Agenda

ITEM 1: Review and Approve Mainstem and Systemwide Project Recommendations

Please review the attached Mainstem and Systemwide "Province" Draft Work Plan. The Province Budget Work Group met during the week of September 23-26 and provided preliminary recommendations. These were distributed to the Anadromous Fish, Resident Fish and Wildlife committees. The AFC met on October 4 and reviewed and approved the Budget Work Group recommendations with some exceptions (see attached action notes). The final recommendations are due to the Northwest Power Planning Council on October 18, 2002.

At this meeting, Tom Iverson will provide an update on several proposals that are still responding to review questions. It would be helpful if any concerns with the attached recommendations were brought to the attention of CBFWA staff prior to the meeting.

If you have any questions or concerns, please contact Tom Iverson at (503) 229-0191 or email at tiverson@cbfwa.org.

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