UMATILLA INDIAN RESERVATION
SHOSHONE-BANNOCK TRIBES
WASHINGTON FISH & WILDLIFE
SALISH KOOTENAI TRIBES • NATIONAL
MARINE FISHERIES SERVICE • YAKAMA
INDIAN NATION • IDAHO FISH & GAME
WARM SPRINGS RESERVATION • BURNS-
PAIUTE • KOOTENAI TRIBE • SPOKANE
TRIBE • MONTANA FISH, WILDLIFE & PARKS
COLVILLE RESERVATION • OREGON FISH &
WILDLIFE • NEZ PERCE TRIBE • KALISPEL
TRIBE • U.S. FISH & WILDLIFE • SHOSHONE-
PAIUTE TRIBE • COEUR D' ALENE TRIBE

COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY

DRAFT

February 24, 2003

TO: Members Management Group (MMG)

FROM: Rod Sando

SUBJECT: REVISED Draft 2/25/03 MMG Agenda Version 3

MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL
Tuesday, February 25, 2003
9:00 a.m. – 3:30 p.m.
CBFWA Office, Portland, OR
Conference Line 503.229.0191, ext. 7099

REVISED Draft Agenda

ITEM 1: 9:00- 9:10am	**CBFWA Business -** Jann Eckman, CBFWA - Confirm the Member Appointed MMG Representatives in Your Agency
ITEM 2: 9:10- 10:10am	**Review of the NWPCC Decision -** Tom Iverson, CBFWA - Update - Highlights - February 21, 2003 Council recommends strategies for reducing BPA fish and wildlife costs in response to current financial crisis - (Go to http://www.nwcouncil.org/library/releases/2003/0221.htm) - Discussion of FY 2004-05 Budget and Rate Case
ITEM 3: 10:10- 10:30am	**Mainstem and Systemwide Project Recommendations** - Tom Iverson, CBFWA - Update
ITEM 4: 10:30- 11:00am	**RM&E Gaps Project Solicitation and Review** - Tom Iverson, CBFWA - Review RFPs - Discuss BPA Project Schedule
ITEM 5: 11:00- 11:30am	**Next Steps from Strategic Planning Session -** Tom Giese, CBFWA - Update and Discussion - Draft CBFWA "New Directions" Work Plan

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COORDINATING AND PROMOTING EFFECTIVE PROTECTION AND RESTORATION
OF FISH, WILDLIFE AND THEIR HABITAT IN THE COLUMBIA RIVER BASIN

ITEM 6: 11:30-12:00	**Training & Education for CBFWA Proposal –** Rod Sando, CBFWA - Discussion Item
12-1:00pm	**Lunch**
ITEM 7: 1:00-1:15pm	**Annual Report Card -** Neil Ward and Tom Giese, CBFWA - Discussion Item
ITEM 8: 1:15-2:00pm	**Fish and Power Steering Committee –** Rod Sando, CBFWA - Update - ISAB Flow Augmentation Report - (Go to http://www.nwcouncil.org/library/isab/isab2003-1.htm) - Next Step - Scope Issues
ITEM 9: 2:00-3:00pm	**Data Management -** Rod Sando, CBFWA - NWPCC Update - Peter Paquet, NWPPC - Streamnet Progress Report – Bruce Schmidt, PSMFC - FPC Report - Michele DeHart, FPC
ITEM 10: 3:00-3:25pm	**Business Practices Committee -** Rod Sando, CBFWA - Discuss the Development of a White Paper
ITEM 11: 3:25-3:30pm	**Next Meeting** - March 25 - Portland

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