



Draft
Version 6

May 22, 2003

TO: Members Management Group (MMG)
FROM: Rod Sando, Executive Director *Rod Sando*
SUBJECT: REVISED Draft Agenda for the 5/22/03 MMG Meeting

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Thursday, May 22, 2003

Note Time Change

1:00 – 4:30 p.m.

@

CBFWA Office, Portland, Oregon

Conference Line 503.229.0191 x7099

Revised Draft Agenda
Version 6

- ITEM 1: Wildlife Crediting - Frank Young, CBFWA**
1:00-1:15pm - Update
- Review and discuss the attached version 4 of the Draft Wildlife Crediting and Capitalization letter to the Council. Following the discussion, a motion will be necessary to forward the letter for consent approval by the Members.
- ITEM 2: CBFWA Collaborative RME Proposal Contract Negotiations - Frank Young, CBFWA**
1:15-1:30pm - Update
- Review attached revised SOW draft
- ITEM 3: RME and State Federal Partnership - Stephen Waste, Council**
1:30-1:45pm - Discussion item
- ITEM 4: Summer Members Meeting - Jann Eckman, CBFWA**
1:45-1:55pm - Schedule date and location

- ITEM 5: Next Meeting** - Jann Eckman, CBFWA
 1:55-2:00pm - Scheduled for July 1, 2003 at CBFWA Office, Portland, Oregon
- ITEM 6: Rewards and Recognition** – Rod Sando, CBFWA
 2:00-2:15pm - Discussion item
- ITEM 7: May 19-22, 2003 ATNI Mid-Year Conference** - Tana Klum, CBFWA
 2:15-2:30pm - Update
 - Resolution #03-31 and Resolution #EWS-02-001 are attached for your information.
- ITEM 8: Future of Fish Passage Advisory Committee (FPAC)** - Bill Tweit, WDFW
 2:30-3:00pm
 - Review attached 5/8/03 FPAC Mission Statement and Work Plan Memo
 - Review attached 5/16/03 Council's Email Questions Regarding FPAC
- ITEM 9: FY 2003 Within-year Process and Accrual Tracking** - Tom Iverson, CBFWA
 3:00-3:30pm
 - BPA/CBFWA/Council/ Program Status Meeting (formerly the Quarterly Review) is scheduled May 22, 2003 from 8:00 a.m.-5:00 p.m. at BPA in the Rates Hearing Room, Building 911. Tom Iverson will attend that meeting in the morning and provide an update to MMG in the afternoon. If you wish to attend the meeting at BPA, please contact Jamie Swan at jaswan@bpa.gov.
- ITEM 10: FY 2004-06 Start of Year Budget Process** - Tom Iverson, CBFWA
 3:30-4:00pm
 - The NWPPC staff is developing a process for establishing the FY04 SOY Budget. Tom Iverson will provide an overview.
 - Review attached Draft Interim Process Agreement Proposal and transmittal letter prior to the meeting. Following discussion, a motion will be made to forward the letter for consent approval by the Members.
- ITEM 11: Mainstem and Systemwide Province Project Selection** - Tom Iverson, CBFWA
 4:00-4:30pm
 - Tom Iverson will provide an update on the current NWPPC process.
 - A second province-level meeting for project sponsors has been scheduled for 9:00 a.m. May 27, 2003 at the NWPPC offices. Please contact Patty O'Toole at potoole@nwppc.org for meeting information.