

DATE: June 12, 2003

TO: Members Management Group (MMG)

FROM: Jann Eckman

SUBJECT: 6/17/03 Emergency MMG Meeting Draft Agenda Version 2

MEMBERS MANAGEMENT GROUP EMERGENCY MEETING/CONFERENCE CALL

Tuesday, June 17, 2003 1:00 p.m. – 3:00 p.m.

(a)

CBFWA Office, Portland, Oregon

Conference Call-in Number & Password 1-888-592-9605 (password is Columbia)

Draft Agenda Version 2

ITEM 1: NWPPC's Mainstem/Systemwide FY 2004-2006 Funding Decision to Reduce the CBFWA Budget by 40 Percent – Rod Sando, CBFWA

- Update and discussion

ITEM 2: June 24, 2003 Senator Crapo Hearing to Examine NMFS's 2000 Implementation of the BiOp – Rod Sando, CBFWA

- Discuss the opportunities of a testimony.
- Discuss recommending decision analysis on the BiOp.

 $H:\work\mg\2003_0617\agenda\Ver2.doc$