



July 22, 2003

TO: Members Management Group (MMG)  
FROM: Rod Sando, Executive Director  
SUBJECT: Draft Agenda for the 7/24/03 MMG Meeting

**MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL**

**Thursday, July 24, 2003**

**9:00 a.m. – 2:15 p.m.**

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**CBFWA Office, Portland, Oregon**

**Conference line 503-229-0191 x7099**

Draft Agenda  
Version 3

**ITEM 1:** **Spill/Fish Passage Evaluation Plans** – Howard Schaller, USFWS and Suzanne Cooper, BPA

9:00-10:00am

The Council's recently adopted mainstem amendment which requires the evaluation of spill for fish passage. In response to this requirement, the CBFWA is initiating a process to develop a comprehensive study design for the evaluation of spill for fish passage to recommend to the Council.

- Update on FPAC's progress
- Update by Suzanne Cooper on BPA's Spill Proposal

**ITEM 2:** **FY04-06 Fish & Wildlife Program Budget Development and Process** – Tom Iverson, CBFWA

10:00-10:40am

- Status Report
- Review draft background letter listing points that would be the basis for a MMG recommendation to be presented to the Council at the August meeting.
- BPA Capital Spending

- ITEM 3:** **Revised CBFWA Proposal Regarding the Council's Mainstem/Systemwide FY 2004-2006 Funding Decision to Reduce the CBFWA Budget by 40 Percent** – Rod Sando, CBFWA  
10:40-11:00am
- Based on the meetings with Council Members Melinda Eden, Gene Derfler and Tom Karier, the revised CBFWA proposal must be submitted in the correct format with budgets attached to each objective, therefore the 7/2/03 consent mail regarding the revised CBFWA Proposal and budget was withdrawn. Attached is the revised proposal and associated budgets for MMG to review and approve, so the proposal can be presented to the Council at their August meeting.
- ITEM 4:** **Committee Charters**  
11:00-11:20am
- The final charters for all the committees will be presented at the August 19-20, 2003 Members Meeting.
- Review and approve revised draft RFC charter - Dave Ward, ODFW
  - Review and approve revised draft FPAC charter - Bill Tweit, WDFW
  - Review and approve draft AFC charter - Tom Iverson, CBFWA
  - The WC is making their decision on their draft charter on July 29<sup>th</sup> for consideration at the August MMG meeting.
- ITEM 5:** **Subbasin Planning** – Rod Sando & Tom Giese, CBFWA  
11:20-11:35am
- Review and approve concepts for CBFWA workshop
- ITEM 6:** **August 19-20, 2003 Members' Meeting Agenda** – Rod Sando, CBFWA  
11:35-11:45am
- Approve Draft Agenda
- ITEM 7:** **Draft Principles for the Next Budget MOA** – Tom Giese  
11:45-12:05pm
- Discuss Draft Principles and strategy for August 18<sup>th</sup> meeting
- 12:00-1:00pm **Lunch**
- ITEM 8:** **BPA, CBFWA, Council Staff Retreat - Review of Roles, Responsibilities and Accountabilities** – Tom Giese  
1:00-1:30pm
- Review draft materials
- ITEM 9:** **CBFWA Organizational Structure** – Rod Sando, CBFWA  
1:30-1:50pm
- Update on Draft Data Management Committee
  - Discuss Public Relations
  - Discuss Planning Committee purpose and role
- ITEM 10:** **Wildlife Committee Activities** – Ray Entz, KT  
1:50-2:10pm
- Update
- ITEM 11:** **Next Meeting**  
2:10-2:15pm
- Scheduled for Tuesday, August 26, 2003 at CBFWA Office, Portland, Oregon.