



February 17, 2004

TO: Members Management Group (MMG)

FROM: Rod Sando, CBFWA

SUBJECT: Draft Agenda for February 24, 2004 MMG Meeting

MEMBERS MANAGEMENT GROUP MEETING

Tuesday, February 24, 2004

9:00am - 2:30pm

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CBFWA Office, Portland, Oregon

Conference Line 503-229-0191 x7099

Draft Agenda

ITEM 1: 2003 BiOp Remand – Rod Sando, CBFWA

9:00-9:20am • Update

ITEM 2: Summer Spill Committees – Tony Nigro, ODFW

9:20-9:40am • Update

ITEM 3: Fish and Wildlife Program Implementation – Tom Iverson, CBFWA

- 9:40-10:40am • Update on NPCC and BPA's position on correcting the budget
- Review draft revised CBFWA analysis of FY04 Expense Budget
 - Strategy discussion on meeting/presentation with CBFWA chair and Members, BPA policy members, and NPCC chair and vice-chair to obtain answers and reasons for their funding decisions

10:40-10:50am ***BREAK***

ITEM 4: F&W Funding Agreement (MOA II) – Tom Giese & Tana Klum, CBFWA

- 10:50-11:45am • Update on 2/9-12/04 ATNI meeting
- Review discussion draft of MOA II

ITEM 5: Subbasin Plans – Tom Giese, CBFWA

- 11:45am-12:00pm • Update on "Integrating Subbasin Plans" workshop

- 12:00-1:00pm** **LUNCH**
- ITEM 6:** **FY 2007-2011 BPA Rate Case** – Tom Giese, CBFWA
- 1:00-1:45pm
 - Discuss assumptions used in developing the 1998 CBFWA Ten Year F&W Budget
 - Discuss process for estimating future F&W costs for the FY 2007-2011 BPA rate case
- ITEM 7:** **CBFWA Technical Conference** – Pete Hassemer, IDFG & Tom Iverson, CBFWA
- 1:45-2:20pm
 - Update
 - Review draft agenda
- ITEM 8:** **Invoices** – Kathie Titzler, CBFWA
- 2:20-2:25pm
 - Final reminder notice that invoices are due by February 29, 2004 for reimbursement
- ITEM 9:** **Next Meeting**
- 2:25-2:30pm Due to Spring Break 3/22-26/04, the next meeting is scheduled for Tuesday, March 16, 2004 from 9:00 a.m. to 3:00 p.m. at the CBFWA Office, Portland, Oregon.