



DRAFT

DATE: August 22, 2005
TO: Decision Framework Workgroup (DFW) & Members Management Group (MMG)
FROM: Tom Iverson, CBFWA staff
SUBJECT: Revised DRAFT agenda and support materials for August 24, 2005 Decision Framework Workgroup meeting

**Decision Framework Workgroup Meeting
Wednesday, August 24, 2005
9:00 a.m. – 12:00 p.m. (Pacific)
CBFWA Office, Portland, Oregon**

Please try to participate in person.
Teleconference Bridge Number to Dial: (503)229-0449 -Conference Id: 824832

Revised Draft Agenda

- ITEM 1: Update on FY 2007-09 Project Selection Process** – Patty O’Toole, NPCC staff
Patty will describe where NPCC staff is in the development of the schedule and decision making process for the next round of project selection.
Support material:
FY 2006-2007 Project Selection Process - http://www.nwcouncil.org/news/2005_08/fw_07.pdf
Program Amendment Process - http://www.nwcouncil.org/news/2005_08/fw_obj.pdf
- ITEM 2: Update on CBFWA Member action at the August 2-3, 2005 Members Meeting in Bozeman, MT** – Tom Iverson, CBFWA staff
The Members took an action requesting the Decision Framework Workgroup to investigate an alternate approach to the decision making process (see attachment).
Initial Draft Proposed Schedule –
http://www.cbfgwa.org/Committees/Members/meetings/2005_0802/RecommendedApproachCBFWAworkplan080305.pdf
- ITEM 3: Develop CBFWA proposal for presentation to Members** – DFW workgroup
The Workgroup will develop a schedule and proposal for consideration by the Members as a possible presentation to the NPCC at their September meeting.
See attachment – Gantt.xls
- ITEM 4: UCUT Proposal** – Representatives from upper Columbia tribes
At the last DFW meeting, the Workgroup attempted to apply the “UCUT allocation proposal” across the basin. The members of the upper Columbia tribes have had an opportunity to review that exercise and it would be useful to the group to receive feedback on that effort.

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