



August 19, 2005

TO: Members Management Group (MMG)
FROM: Tony Nigro, Chair
SUBJECT: Draft Agenda for the August 30, 2005 MMG Meeting

The MMG is accountable for ensuring that their policy advisors are informed of the content and implications of any consent mail being reviewed and actions made at the MMG meetings. However, if MMG representatives need further information, the CBFWA staff is available to assist you throughout the process.

**Member Management Group Meeting
Tuesday, August 30, 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: 768425

Draft Agenda

The support material and reference documents for the 08/30/05 MMG meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MMG&meeting=next> or linked in the document.

- ITEM 1:** **Introductions and Agenda Approval** - Tony Nigro, Chair
- ITEM 2:** **August 2&3 and August 29, 2005 Members Meeting** - Tony Nigro, ODFW
- Update
 - Actions and Assignments
- ITEM 3:** **CSMEP Interaction and Policy Guidance** – Tony Nigro, ODFW
- Discussion
- ITEM 4:** **CBFWA Committee Report** - Committee Chairs
- Status Reports
- ITEM 5:** **Next MMG Meeting Date/Location and Other Meeting Information** - Tony Nigro, ODFW
- Confirm September 27, 2005 for next MMG Meeting date and location. The MMG meetings are scheduled two weeks prior to the NPCC meetings or the last Tuesday of the month.
 - The next NPCC Meetings are scheduled for September 13-15, 2005 in Spokane, Washington and October 11-12, Eugene Oregon.

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