



September 30, 2005

TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the October 4, 2005 MAG Meeting

Note: The 9/27/05 MAG meeting was rescheduled for 10/4/05 to accommodate the 9/27 NPCC Meeting discussions on the projection selection process.

**Members Advisory Group (MAG) Meeting
Tuesday, October 4, 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: 461845**

Draft Agenda Version 2

The support material and reference documents for the 10/04/05 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MMG&meeting=all>.

- ITEM 1: Select New Chair for Members Advisory Committee**
- Nominations and selection of new chair for MAG
- ITEM 2: Introductions and Agenda Approval**
- ITEM 3: Regional Fish and Wildlife Management Plan**
- Update
 - Actions and assignments
- ITEM 4: Consensus Facilitation Workshop for October 18-19, 2005 – Planning Committee Work Group: Lonny Macy, CTWSRO; Chris Hunter, MFWP; John Palensky, NOAA Fisheries; Mark Bagdovitz, USFWS; and Brian Lipscomb, CBFWA**
- Update
 - Actions and assignments
- ITEM 5: Washington Department of Fish & Wildlife's Request for Additional Funding – Dick Stone, WDFW**
- Review and discuss September 1, 2005 WDFW request letter

ITEM 6: Committee Charter Workgroup Meeting - Committee Charter Work Group: Dave Wills, USFWS; Dick Stone, WDFW; Lawrence Schwabe, BPT; Dave Statler, NPT; Tony Nigro, ODFW and Tom Giese, CBFWA

- Review recommendations from work group
- Actions and assignments

ITEM 7: CBFWA Committee Report - Committee Chairs

- Status reports

ITEM 8: Next MAG Meeting Date/Location and Other Meeting Information

- Confirm the next MAG meeting date and location (MAG meetings will be scheduled the third Tuesday of each month).
- October 18-19, 2005 – CBFWA Consensus Facilitation Workshop in Spokane, WA
- The next NPCC Meeting is October 11-12, Eugene Oregon.