



October 18, 2005

TO: Members Advisory Group (MAG)  
 FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA  
 SUBJECT: Draft Action Notes for the October 4, 2005 MAG Meeting

**If there are no objections within 8-days, these actions will be considered final.**

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  
 CBFWA Office, Portland, Oregon

**Draft Action Notes**

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

**Attendees:** Tony Nigro, Chair; Brian Lipscomb, CBFWA; Ronald Peters, Cd'AT; Phil Roger, CRITFC; Dave Statler, NPT; John Palensky, NOAA Fisheries; Mark Bagdovitz, USFWS; Dick Stone, WDFW and CBFWA staff: Tom Giese, Tom Iverson, Tana Klum, & Neil Ward

**By Phone:** Chris Hunter, MFWP and Gary James, CTUIR

**Time Allocation:**

Objective 1. Committee Participation	100%
Objective 2. Technical Review	0%
Objective 3. Presentation	0%

**ITEM 1: Select New Chair for Members Advisory Committee**

**Action:** Chair and Vice-chair of MAG will be representatives of same organizations as the Chair and Vice-chair for the Members, effective immediately.

**ITEM 2: Introductions and Agenda Approval**

**ITEM 3: Regional Fish and Wildlife Management Plan**

- Tom Iverson and Neil ward reviewed and discussed the draft template prepared by CBFWA staff

**Action:** Staff will discuss draft template with the CBFWA technical committees, and solicit their input. The issues of a regional status report and regional RM&E and CBFWA's role in preparing such documents will be discussion items for the October 18 & 19 Consensus work shop.

- 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
- Brian Lipscomb reviewed the purpose and plans for the workshop and reported that invitations to CBFWA Members and their staff have been widely distributed.

- ITEM 5:**           **Washington Department of Fish & Wildlife's Request for Additional Funding** – Dick Stone, WDFW
- Dick Stone explained the basis for and details of WDFW's request for additional funds to continue participation on CBFWA committees, per his September 1, 2005 letter.

**Action:**           MAG forwarded a recommendation to the Members that they approve an additional \$20k for WDFW to use through the end of calendar-year 2005, during which time CBFWA staff will assess the status of all Members contracts and their needs through March 31, 2006.

- 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
- Tom Giese reviewed the recommendations from work group.

**Action:**           Send draft charter template to each standing technical committee and MAG with request they review it and provide comments and revisions to MAG by its November 2005 meeting. In November, MAG will conduct a final review of each charter and if ready, will forward each charter to the Members with a recommendation for adoption. Decision to be scheduled by conference call.

- ITEM 7:**           **CBFWA Committee Report** - Committee Chairs
- Because of time constraints, the Committee chairs did not offer reports.

**ITEM 8:**           **Next MAG Meeting Date/Location and Other Meeting Information**  
October 18-19, 2005 – CBFWA Consensus Facilitation Workshop in Spokane, WA  
October 25, 2005 - The next MAG meeting at CBFWA office.

Items for discussion:

- Report / RM&E to 11/15 Council Presentation
- 70-15-15
- Reports

The next NPCC Meeting is November 15-17, 2005 Coeur d'Alene, ID