



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DRAFT

DATE: November 7, 2005
TO: Members Advisory Group (MAG)
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA
SUBJECT: Draft 11/15/05 MAG Meeting Draft Agenda

**Members Advisory Group Meeting
November 15, 2005
1:00 p.m. – 4:00 p.m. (Pacific)
@
CBFWA Office, Portland, OR**

Teleconference number: (503) 229-0449 ID number: 580813

Draft Agenda

- ITEM 1: Review and Approve Agenda**
- ITEM 2: Approve Draft Action Notes from 10/25/05 MAG Meeting**
- ITEM 3: BPA Presentation on New Contracting Alternative**
- Representatives from the BPA Department of Environment, Fish and Wildlife will present the Draft BPA Proposal for capitalizing wildlife land acquisitions using a contract or MOA for fixed habitat units.
- ITEM 4: Standardized Technical Committee Charters**
- Review revised charters from technical committees and approve forwarding to the Members for adoption
- ITEM 5: NPPC FY07-09 Solicitation Guidance Document**
- Review and discuss the NPPC Guidance Document for the Program Implementation for FY07-09.
- ITEM 6: Within Year Budget Modification Process**
- Presentation on FY 06 Within Year Process
 - Coeur d'Alene Trout Ponds Presentation
- ITEM 7: Work Shop on Cost Sharing**
- Discuss ideas and timing
- ITEM 8: CBFWA Funding Diversity**
- Discuss ideas for grant proposals
 - Funding for F&W Manager involvement in FERC processes

ITEM 9: CBFWA Committee Report

- Status reports from Standing Committee Chairs

ITEM 10: PNUCC Project Review

- Discussion of PNUCC project review process

ITEM 11: Next MAG Meeting Date/Location and Other Meeting Information

Proposed next MAG Meeting Date – December 6, 2005 – CBFWA Office

December 13, 14 & 15, 2005- NPCC Committee Meetings, Portland, OR

December 20, 2005 – MAG Meeting 9:00 to 5:00 p.m., CBFWA Office