



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DRAFT

DATE: December 7, 2005
TO: Members Advisory Group
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA
SUBJECT: Revised Draft Agenda for the 12/08/05 MAG Meeting

**Members Advisory Group Meeting
December 8, 2005**

1:00 p.m. – 4:00 p.m. (Pacific)

CBFWA Office, Portland, Oregon

Teleconference Bridge Number to Dial: (503) 229-0449 Id: 760579

Revised Draft Agenda – Version 4

- ITEM 1: Introductions and Approval of the 11/15/05 Draft MAG Meeting Action Notes**
- ITEM 2: Recovery Update – Rob Walton, NOAA Fisheries**
- ITEM 3: “Shifts in Climate Trends” – A Presentation by Kyle Dittmer, CRITFC**
- ITEM 4: Review Expenditure Budget Increase Request from Confederated Tribes of Warm Springs (CTWS) – Lonny Macy, CTWS – Forward Recommendation to Members**
- ITEM 5: FY07-09 Project Proposals - Review and Forward Recommendations to the Members:**
- CBFWA
 - CSMEP
 - HEP
- ITEM 6: NPCC Draft Research Plan - Discuss Need and Support for CBFWA Review by 12-15-05 Deadline for Public Comment**
- ITEM 7: FY06 With-in Year Project Recommendations - Review List Prepared by the BOG**
- ITEM 8: Status of the Resource Report - Review Draft Mock-up for the Columbia Gorge**
- ITEM 9: Fish Passage Center - Discuss the Status of Efforts to Comply with the Congressional Directive**
- ITEM 10: CBFWA Funding - Discuss Opportunities to Diversify Funding Sources**
- ITEM 11: Cost-Sharing - Discuss Opportunities to Integrate and Leverage Funding from Various Sources**
- ITEM 12: 70/15/15 Allocation of Fish and Wildlife Program Expenditures – Discuss Status of Efforts to Achieve the Intended Balance Between Anadromous Fish, Resident Fish, and Wildlife Expenditures**
- ITEM 13: PNUCC Project Review – Discuss PNUCC Proposal to the NPCC for a Project Review Process**
- ITEM 14: Next MAG Meeting Date, Time, and Location – Confirm December 20, 2005 from 9 AM-5 PM at CBFWA Office**

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