

DATE: January 16, 2006
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 01/18/06 MAG Meeting

**Members Advisory Group Meeting
Wednesday, January 18, 2006
9:00 a.m. – 12:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference Line 503-229-0191 ext. 7099**

Draft Agenda

The support material and reference documents for the 1/18/06 MAG meeting are posted at
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=MMG&meeting=all>.

- ITEM 1: Introductions and Approval Agenda**
- ITEM 2: Approve Draft Action Notes from 12/08/05 MAG Meeting**
- ITEM 3: Discuss the Plan to Fill Recent CBFWA Position Vacancy for Members Review and Approval**
- ITEM 4: Shoshone-Bannock Tribes Request an Increase in their Expenditure Budget for an Additional \$10,000**
- ITEM 5: Update FY06 With-in Year Budget Request Process**
- ITEM 6: FY07-09 Project Proposals to BPA**
- CSMEP Proposal - Approve for Members Review & Approval
 - CBFWA & HEP Proposals - Update
- ITEM 7: 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 8: Update Fish Passage Center**
- ITEM 9: Discuss Dates and Draft Agenda for the February 21-22, 2006 Members Meeting in Boise, ID**
- ITEM 10: Select Next MAG Meeting Date, Time, and Location**

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