



Draft

DATE: June 30, 2006

TO: Members Advisory Group

FROM: Brian Lipscomb, CBFWA

SUBJECT: Draft Agenda for the 07/07/06 Special MAG Meeting

**Special Members Advisory Group Meeting
Friday, July 7, 2006
9:00 a.m. – 12:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference: 503-229-0191 x7097**

The support material and reference documents for the 7/7/06 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Response to NPCC on ISRP Review:

- Review and forward to the members a recommended CBFWA response to the ISRP's Preliminary Review of Proposals submitted for FY 07-09.

ITEM 3: "Fix it loop" Response from CBFWA to ISRP on CBFWA sponsored proposals:

Review and take action to approve if necessary the "fix it loop" responses to the ISRP for:

1. CBFWA's AIWP
2. CSMEP
3. CBFWA FPC

ITEM 4: Response to MSRT budget allocations for CBFWA sponsored projects within the Mainstem Systemwide province.

The MSRT has grouped the CBFWA proposals into three groups, assigned a budget to each group and has asked the sponsors of the projects within each group to respond (see issue paper).

1. **CBFWA Annual Implementation Workplan proposal grouped with other coordination projects**
2. **CBFWA FPC proposal grouped with two other mainstem passage monitoring proposals**
3. **CSMEP proposal**

ITEM 5: Review Summer Members Meeting Date & Location

- Review and recommend date and location alternatives to the Members.

ITEM 6: Finalize agenda for 7/10/06 Members Teleconference scheduled at UCUT Office, Spokane WA.

- Gwen Lankford, Sapphire Strategies - Who is the Public Relations Contact or Media Spokesperson for each Agency and Tribe of CBFWA?

**FYI
Item:**

Meeting Information:

- Comments due July 14, 2006 to NPCC on ISRP review responses
- Next MAG Meeting is July 18, 2006
- Next Members Teleconference in July 10, 2006 at the UCUT Office.

Meeting adjourned.

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