



Draft

Note: Draft Agenda is pending review and approval at 7/7/06 MAG meeting.

DATE: June 30, 2006
TO: Members Teleconference
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 07/10/06 Members Teleconference

**Members Teleconference
July 10, 2006
1:00-4:00 p.m.
UCUT Office, Spokane Washington
Teleconference 503-229-0449 Id: 858609**

The support material and reference documents for the 7/10/06 Members Teleconference are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next>

Draft Agenda

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Approve 6/7/06 Draft Action Notes as Final

ITEM 3: Approve Budget Request from Montana Fish & Wildlife & Parks

Chris Hunter has requested an increase of \$4000 in the MFWP travel budget for more meeting participation in the Portland area and MFWP has added staff to work on Columbia River Basin issues.

ITEM 4: Response to NPCC on ISRP Review

Review and approve CBFWA response to the ISRP's Preliminary Review of Proposals submitted for FY 07-09.

ITEM 5: "Fix it loop" Response from CBFWA to ISRP on CBFWA sponsored proposals

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

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

ITEM 6: 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 (**put issue paper here**).

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 7: Approve Summer Members Meeting Date & Location

- Approve date and location for the summer members meeting.

ITEM 8: Review Initial Strategies for Public Relations

Gwen Langford from Sapphire Strategies will review the initial strategies for public relations and discuss immediate actions to begin pursuing.

FYI Item: Members Meeting Information:

- Monthly Members Teleconferences are scheduled for the **1st Wednesday** of every month in 2006 from **1:00pm to 4:00pm**.

Meeting adjourned.