

DATE: July 11, 2006
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda 7/18/2006 MAG Meeting

**Members Advisory Group Teleconference Meeting
Tuesday, July 18, 2006
9:00 a.m. – 3:00 p.m.
CBFWA Office, Portland Oregon
Teleconference 503-229-0449 Id: 899284**

The support material and reference documents for the 7/18/2006 Members Teleconference will be posted at:
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve 6/20/06 and 7/7/06 MAG Meeting Draft Action Notes as Final**
- ITEM 3: Project Priorities Response to NPCC & BPA from the Members**
- ITEM 4: August Members Teleconference Agenda**
Set agenda for Members August 2, 2006 Teleconference from 1:00-4:00pm
scheduled at the CBFWA Office, Portland, OR
- ITEM 5: Selection of a Subcommittee and Meeting Dates for RM&E and Wildlife
Mitigation Coordinator Position Interview Process – Brian Lipscomb**
The position description announcement is posted on the CBFWA webpage and
the interview process will begin on approximately 8/1/06 with intent to finalize
the process in time for someone to start by 10/1/06.
Linked at:
http://www.cbfga.org/RegionalIssues/Correspondence/CBFWA/2006_0627WACCordinator.pdf
- ITEM 6: Selection of Fish Passage Oversight Board Work Group**
- ITEM 7: Finalize Public Relations Strategies**
Finalize draft marketing plan for strategies laid out in the work plan from PR
Representative Gwen Lankford, Sapphire Strategies

ITEM 8: Summer Members' Meeting Agenda – Brian Lipscomb, Lynn DuCharme, and Mark Bagodovitz

- Responses to Prioritization Process
- Charter Actions
- Discuss the NPCC Amendment Process. Are Members in agreement with the current structure?
- Review and discuss AHA process.
- Wild Salmon Center partnering discussion - Identify the most viable salmon populations
- ISRP Presentation

ITEM 9: Members SOW Review – Kathie Titzler, CBFWA

ITEM 10: CBFWA Committee Updates

ITEM 11: Discuss Changing August 15, 2006 MAG Meeting Date – Brian Lipscomb

FYI ITEM: Members and MAG Meeting Information:

Next regular monthly MAG Meeting is August 15, 2006. Monthly MAG meetings will continue to be the 3rd Tuesday of each month.

The MAG will set an agenda for the Members' monthly meetings during their monthly MAG meetings. Monthly Members' Teleconferences are scheduled for the 1st Wednesday of every month in 2006 from 1:00pm to 4:00pm.

Meeting adjourned.

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