



DRAFT

August 15, 2006

**Summer Members Meeting - Astoria, Oregon
August 30-31, 2006**

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Hotel Elliott

357 12th Street, Astoria, Oregon 97103

www.hotelelliott.com

Block of rooms Reserved for CBFWA at \$110 per night **“Cut-off date” is 8/16/06**

Call 877-378-1924 for Sleeping Room Reservations

Day One: 8/30/06 – Wednesday

Meeting: 9:00 a.m. – 5:00 p.m.

12:00-1:30 p.m. Lunch and Speaker

Joan Dukes, NPCC – Regional Challenges

5:30-7:30 p.m. - Dinner and Speaker;

Geoffrey S. Whisler, ODFW – Select Area Fisheries Enhancement (SAFE) Project

Day Two: 8/31/06 – Thursday

11:00-12:00pm Presentation

Peter Donaldson – The Salmonpeople Tour

Meeting: 8:00 a.m. - 5:00 p.m.

5:30 p.m. - Frank Young's Retirement Barbeque – Ilwaco, WA

Day Three: 9/1/06 – Friday

Charter Fishing Opportunity

Reserve seat by 8/4/06 - Contact Frank Young

See more details at end of agenda

Draft Agenda – Version 1

The support material and reference documents for the August 30-31, 2006 Members meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your information.

Day One – Wednesday, August 30, 2006

8:30 a.m. *Coffee/Water Service*

9:00 a.m. **Welcome and Opening Remarks**

Invocation

Item 1: **Introductions, Roll Call, and Approval of Agenda**

Item 2: **Approve 7/10/06 Draft Action Notes as Final**

9:20-9:30am

- Item 3:** **Approve Draft Project Priorities Response to NPCC & BPA**
- 9:30-10:05am** • NPCC link to the province level review process descriptions and recommendations:
<http://www.nwcouncil.org/fw/budget/2007/province/stateprovdocs.htm>
- 10:05-10:15** *Break 10-minutes*
- Item 4:** **Status of the Resource Presentation** – Neil Ward
- 10:15-11:15am**
- Item 5:** **Data Management Update** – Tom Iverson
- 11:15am-Noon** • StreamNet
- Lunch** *Catered Lunch*
- 12-1:30 p.m.** **Speaker: Vice-Chair Joan Dukes, Oregon Council Member**
- **Regional Challenges**
- Item 6:** **CSMEP Executive Summary Draft** – Frank Young - **To be confirmed**
- 1:30-2:00pm** • CBFWA Endorsement
- Item 7:** **McMorris Discussion** – Tana Klum
- 2:00-2:45pm** Information Links: <http://resourcescommittee.house.gov/archives/109/wp/070706.htm>
<http://www.salmonrecovery.gov/>
- 2:45-2:55pm** *Break – 10 minutes*
- Item 8:** **CBFWA Public Relations Strategy** – Gwen Lankford, Sapphire Strategies
- 2:55-3:30** • PR Implementation Plan
- New CBFWA Logos
- Item 9:** **Charter Actions** – Jann Eckman
- 3:30-4:45** • CBFWA Charter
- FPAC Charter
- Item 10:** **Select Next Members Meeting Date, Time, and Location**
- 4:45-5:00pm**
- 5:00-5:30pm** *Break*
- 5:30 p.m.** *Catered Dinner*
- Speaker: Geoffrey S. Whisler, ODFW**
- **Select Area Fisheries Enhancement (SAFE) Project**
- Link to <http://www.dfw.state.or.us/OSCRP/CRM/FS/03/03julysafact.pdf>
- Meeting Adjourned*
- Day Two – Thursday, August 31, 2006**
- 7:30 a.m.** *Catered Continental Breakfast*

8:00 a.m. Introductions, Roll Call, Recap Day One, and Review of Agenda**Item 11: Northwest Power Conservation Council Amendment Process Discussion**

- 8:30-10:00am**
- PowerPoint Presentation by Tom Iverson
 - Are the CBFWA Members in agreement with the current structure?
 - 2010 Project Selection
 - AHA Process

10-10:10am *Break 10-minutes*

Item 12: Tribal Panel – Tana Klum - To be confirmed

10:10-11:00am

Item 13: Peter Donaldson Presentation on The Salmonpeople Tour

- 11:00am-Noon**
- CBFWA Endorsement

12-1:30pm *Catered Lunch*

Item 14: CBFWA Committee Updates

1:30-2:00pm

Item 15: Open Discussion Items

Item 16: Next Members Teleconference is September 6, 2006

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

Meeting adjourned

5:30 p.m. Frank Young's Retirement Barbeque in Ilwaco, Washington

The barbeque will be at Frank and Linda Young's new home overlooking Black Lake in Ilwaco. The address and directions to the barbeque will be provided at the meeting.

Day Three: Friday – September 1, 2006**Charter Fishing Opportunity**

Fish in the river (not ocean) for coho and Chinook on Friday, September 1. A boat has been reserved with Pacific Salmon Charters www.pacificsalmoncharters.com. The cost is \$95 plus \$8.50 for a 2-day WA license (sold at dock) if needed. Report to Charter office around 5 a.m. to fill out paperwork and get license, with boat leaving at 6 a.m. Fish for 8 hours or until boat limit is reached (usually by noon). Bring sack lunch. Contact Frank Young at frank.young@cbfwa.org by August 4th to reserve a spot on the boat on first come first served basis. Make checks out to Frank Young.