



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

Draft

DATE: August 10, 2006
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda 8/17/2006 MAG Meeting

Note date and time change: Due to the NPCC Meeting on August 15-16, 2006 the MAG will meet on 8/17/06.

**Members Advisory Group Teleconference Meeting
Thursday August 17, 2006
8:30 a.m. – 12:00 p.m.
CBFWA Office, Portland Oregon
Teleconference 503-229-0449 ID: 371665**

The support material and reference documents for the 8/17/2006 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 7/18/06 MAG Meeting Draft Action Notes as Final**
- ITEM 3: Data Management Update – Tom Iverson**
 - StreamNet
- ITEM 4: Status of the Resource Update and Presentation – Neil Ward**

To view the prototype of the Status of the Resources website go to www.cbfga.org/sotr
- ITEM 5: Review Draft CSMEP Summary – Frank Young**
- ITEM 6: Review and Discuss Draft Project Priorities Response to NPCC & BPA**

NPCC link to the province level review process descriptions and recommendations:
<http://www.nwcouncil.org/fw/budget/2007/province/stateprovdocs.htm>
- ITEM 7: Northwest Power Conservation Council Amendment Process Discussion - Tom Iverson**
 - Review Draft Outline of PowerPoint Presentation for August Members Meeting
 - Are the CBFWA Members in agreement with the current structure?
 - 2010 Project Selection
 - AHA Process
- ITEM 8: The Salmonpeople Tour and Peter Donaldson - Jann Eckman**

ITEM 9: Strategies for Implementation of NPCC Fish and Wildlife Program's Mainstem Amendments as it pertains to Fish Passage Oversight - Michele DeHart

- Review draft of initial strategies and actions for CBFWA to consider implementing the 2003 mainstem amendments.

ITEM 10: Update RM&E and Wildlife Mitigation Coordinator Position Interview Process – Jann Eckman

ITEM 11: Review Additional CBFWA Logo Proposals – Gwen Lankford, Sapphire Strategies

ITEM 12: McMorris Discussion – Tana Klum

Information Links: <http://resourcescommittee.house.gov/archives/109/wp/070706.htm>
<http://www.salmonrecovery.gov/>

ITEM 13: Review Summer Members' Meeting Agenda

ITEM 14: September 6, 2006 Members Teleconference Agenda

ITEM 15: CBFWA Committee Updates

FYI Members and MAG Meeting Information:

ITEM: Next regular monthly MAG Meeting is September 19, 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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