



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

**DRAFT**

August 14, 2003

TO: MOA Funding Work Group

FROM: Tom Giese & Tana Klum, CBFWA

SUBJECT: Draft Agenda for 8/18/03 MOA Funding Work Group Meeting

## F&W Funding MOA Discussion

**The Red Lion Inn  
400 Industry St.  
Astoria, Oregon 97103  
503.325.7373**

**August 18, 2003  
10:00 AM – 5:00 PM**

### **Draft Agenda**

**ITEM 1: Introductions and Purpose of the Meeting**

[Attachment 1 – Copy of previous MOA]

**ITEM 2: How Did the Previous MOA Work?: A Panel Discussion**

- Mary Verner – UCUT,
- Rob Lothrop – CRITFC,
- Doug Marker – NPCC

[Attachment 2 – Draft MOA “Report Card”; Attachment 3 – MOA Spending]

**ITEM 3: Why Coordination of F&W Planning and Budgeting is Critical: Sequencing**

Regional Processes – Ed Sheets

[Attachment 4 – Copy of Slides]

**LUNCH: Noon – 1:00 PM**

**ITEM 3 (Continued): MOA Retrospective - Sarah McNary, BPA**

**ITEM 4: Discussion of Strategies and Next Steps**

- Approval of Goals, Principles and Objectives for a Funding Agreement [Attachment 5]
- Discuss Concurrent Development of Near-Term (Phase I) and Long-Term (Phase II) Agreements
- Approve letter to CEQ [Attachment 6]
- Discuss Future Funding Needs [Attachments 7, 8, 9, 10]
- Agreement on Next Steps

**ITEM 5: Assignments and Next Meeting**

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