



DATE: July 20, 2005
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: August 2&3, 2005 Members Meeting Draft Agenda

CBFWA Members Meeting
Tuesday, August 2, 2005
9:00am-5:00pm (MST)
and
Wednesday, August 3, 2005
9:00am-5:00pm (MST)

Holiday Inn Bozeman, Montana
5 Baxter Lane, Bozeman, MT 59715

<http://www.hibozeman.com/>

For Room Reservations

Phone: 406-587-4561 or Toll Free: 800-366-5101

Fax: 406-587-4413

Please try to attend in person – Teleconference number 503-229-0191 x7099

Draft Agenda- Version 2

Day 1: Tuesday, August 2, 2005

8:00-9:00am Catered Breakfast

9:00am Welcome and Opening Remarks

Invocation

Introductions and Approval of Agenda

ITEM 1:

Presentations on Upcoming Issues and Decisions (Q&A to follow)

- Program Amendments and Project Selection – Melinda Eden and Doug Marker, NPCC
- Future Budgets and Contracting – Bill Maslen, BPA
- Biological Opinion on the Hydropower System and Recovery Planning – Rob Walton, NOAA

12:00-1:00 pm Catered Lunch

ITEM 2:

Facilitated Discussion

- Consensus will be pursued with the membership regarding participation in these regional processes

ITEM 3: *Day one Meeting Summation* – Tony Nigro, CBFWA Chair, ODFW
5:00 pm *Adjournment*

Day 2: Wednesday, August 3, 2005

8:00-9:00am *Catered Breakfast*

ITEM 4: *Facilitated Discussion*

- Recap day one and continue discussion regarding participation

12:00-1:00pm *Catered Lunch*

ITEM 5: *Concluding Summary of the Next Steps and Activities* – Tony Nigro, CBFWA Chair, ODFW

ITEM 6: *Select Date and Location of next Members meeting*

Meeting adjourned