



DATE: August 26, 2005  
TO: CBFWA Members  
FROM: Tony Nigro, CBFWA  
SUBJECT: Draft Agenda for the August 29, 2005 Members Meeting

**CBFWA Members Meeting - Seattle, Washington  
Monday, August 29, 2005  
9:00am-5:00pm (Pacific)**

**Radisson Hotel Seattle Airport  
[www.radisson.com/seattlewa](http://www.radisson.com/seattlewa) - Airport Shuttle Service  
17001 Pacific Highway South, Seattle Washington 98188  
Room Rate \$129.00 - Reservations: (800) 333-3333 - Phone: 206-244-6000 Fax: 206-246-6835**

Please try to attend in person.  
Teleconference Bridge Number to Dial: (503) 229-0449 Conference Id: 211111

Draft Agenda – Version 2

The Members Meeting packet is posted at  
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next> for your review.

**August 29, 2005**

*9:00am*

***Welcome and Opening Remarks***

***Invocation***

***Introductions and Approval of Agenda***

**ITEM 1:**

***CBFWA Structure***

- Members discussion and action on the recommendations from the Ad hoc Charter Committee
- Review Draft actions developed at the 8/23 Ad hoc Charter Committee Meeting in Spokane, WA

*12:00-1:00 pm*

***Catered Lunch***

**ITEM 2:**

***Fish and Wildlife – Upcoming Efforts and Decisions***

- Review draft integrated plan and schedule and discuss how the Members want to proceed
- Review Draft actions developed at 8/24 Decision Framework Workgroup Meeting

**ITEM 3:**

*Fish Passage Center* - – Michele DeHart, FPC

- *Historical Overview (role and purpose)*
- *Data Functions*
- *Current Situation*
  - Discuss the issue facing the Fish and Wildlife Managers and determine how the Members want to proceed

**ITEM 4:**

5:00pm

*Select Date and Location of next Members meeting*

*Meeting adjourned*