



Draft

DATE: January 16, 2006
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 01/18/06 Members Teleconference

**Members Teleconference Meeting
Wednesday, January 18, 2006
1:00 p.m. – 4:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference Line 503-229-0191 ext. 7097**

Draft Agenda

The support material and reference documents for the 1/18/06 Members meeting are posted at <http://www.cbfgwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

- ITEM 1: Introductions and Approval Agenda**
- ITEM 2: Approve Draft Action Notes from 12/14/05 Members Teleconference**
- ITEM 3: Executive Session: Approve Plan to Fill Recent CBFWA Position Vacancy**
- ITEM 4: Approve Draft Agenda for the February Members Meeting in Boise, ID**
- ITEM 5: Approve Draft Technical Committee Charters for the WAC, RFAC & AFAC**
- ITEM 6: FY07-09 Project Proposals to BPA**
 - Approve CSMEP Proposal
 - Update on CBFWA & HEP Proposals
- ITEM 7: Update FY06 With-in Year Budget Request Process**
- ITEM 8: Update Fish Passage Center**
- ITEM 9: Next Members Meeting Date, Time, and Location**

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