



Internal Draft

DATE: January 9, 2006
TO: CBFWA Policy Members
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the February 2006 Members Meeting

Note: Monday, February 20, 2006 is Presidents' Day/Federal Holiday

**Winter Members Meeting
Day One: 8:00 a.m. – 5:00 p.m.
Day Two: 8:00 a.m. – 2:00-3:00 p.m.**

**February 21-22, 2006 Or February 22-23, 2006
Boise, Idaho
Doubletree Club Hotel**

Draft Agenda

The support material and reference documents for the February 2006 Members meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

Welcome and Opening Remarks

Invocation

ITEM 1: Introductions, Roll Call, and Approval of Agenda

ITEM 2: Change of Officers

- The Oregon Department Fish & Wildlife outgoing Chair transfers the gavel to the Confederated Salish and Kootenai Tribes of the Flathead Reservation incoming Chair.

ITEM 3: Approve Draft Action Notes from 1/18/06 Members Teleconference

ITEM 4: RM&E Status

- Discussion of processes for establishing RM&E
- Various policy options for Member participation

ITEM 5: Member Participation in Operational Decisions of the FCRPS

ITEM 6: Budget Setting and Rate Case Status

ITEM 7: NPCC FY 2007-09 Project Review Process

ITEM 8: NPCC Provincial Roll-up Amendment Process

ITEM 9: Utility Panel - Start Establishing Working Relationship with Utilities

ITEM 10: Pending ESA Amendments

ITEM 11: Land Acquisition Process / Partnerships

ITEM 12: Next Members Meeting Date, Time, and Location

H:\work\2006_0118\MAG and H:\work\2006_0118\MBRS\
h:\work\MBRS\2006_02-21-23\MembersAgendaFeb2006DraftVer1Internal.doc