



March 24, 2003

TO: Members Management Group (MMG)

FROM: Rod Sando 

SUBJECT: Version 3 - 3/25/03 MMG Meeting Draft Agenda

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Tuesday, March 25, 2003

9:00 a.m. – 3:00 p.m.

Note Time Change

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**CBFWA Office, Portland, OR
Conference Line 503.229.0191 x7099**

REVISED Draft Agenda
Version 3

ITEM 1: Mainstem/Systemwide – Tom Iverson, CBFWA

9:00-9:30am

- Update on project selection process
- Update on mainstem amendment

ITEM 2: Update on Project Accrual Budget Process – Tom Iverson, CBFWA

9:30-10:00am

- Current project budget limits for FY 2003
- Within year process for FY 2003 project budget adjustments (go to http://www.efw.bpa.gov/cgi-bin/FW/Fish_Wildlife_Contracting_Workshops.cgi)
- FY 2004-2006 Process for developing project budgets
- Safety Net CRAC

ITEM 3: Research, Monitoring & Evaluation – Frank Young, CBFWA

10:00-10:30am

- Status report from ad hoc RM&E group

ITEM 4: CBFWA “New Directions” Work Plan – Rod Sando, CBFWA

10:30-11:00am

- Approve the “New Directions” Work Plan (attached)

ITEM 5: **Draft CBFWA Fish and Wildlife Funding Letter** – John Palenksy,
11:00-11:15am Chair

- Determine disposition of draft funding letter and Yakama objection (attached)

ITEM 6: **Modification to CBFWA Operations** – John Palenksy, Work Group
11:15-11:45am Chair

- Approve the recommended change in MMG decision making (attached)

ITEM 7: **Current Status of the Fish Passage Advisory Committee (FPAC)** –
11:45am- Rod Sando, CBFWA
12:00pm

- Status Report

ITEM 8: **Members SOW** – Kathie Titzler, CBFWA

12:00-12:15pm

- Review Members SOW for FY 2003 (attached)

12:15-1:00pm

Lunch

ITEM 9: **CBFWA Report Card** – Neil Ward, CBFWA

1:00-1:30pm

- Review ideas for a CBFWA report on the state of the resources (draft outline attached)

ITEM 10: **BPA Contracting – Managing to Accruals** – Therese Lamb, BPA

1:30-2:35pm

- Discussion item

ITEM 11: **Proposal for CBFWA Future Role** – Rob Lothrop, CRITFC

2:35-2:50pm

- Discussion item

ITEM 12: **Ad hoc Committees/Task Forces and Members & MMG Participant
Lists** – Jann Eckman, CBFWA (attached)

2:50-3:00pm

- Informational item

Next Meeting

April 22, 2003

CBFWA Office, Portland, Or.