



December 17, 2003

TO: Members Management Group (MMG)

FROM: Jann Eckman, CBFWA

SUBJECT: December 23, 2003 MMG Meeting Draft Agenda

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Tuesday, December 23, 2003

9:00 a.m. to 12:00 p.m. (Pacific Time)

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CBFWA Office, Portland, OR

Conference Line (503) 229-0191 x7099

Draft Agenda

ITEM 1: WC Committee Charter – Frank Young, CBFWA

9:00-9:10am

- Review and approve revised Wildlife Committee Charter

ITEM 2: F&W Funding Agreement (MOA II) - Tom Giese, CBFWA

9:10-9:30am

- Update on staff draft of MOA II
- Approve draft letter to BPA and NPCC on the need for MOA II

ITEM 3: CBFWA Comments on the 2003 BiOp Check-In Report – Tom Iverson, CBFWA

9:30-9:50am

- Review the memo and spreadsheet from Tom Iverson and consider appropriate correspondence from CBFWA to the Action Agencies, BPA, or NPCC.

ITEM 4: Fish and Wildlife Program Implementation – Tom Iverson, CBFWA

9:50-10:20am 2004 Budget Adjustment Requests

- Update on the current list of projects requesting budget adjustments inform the FY 2004 SOY Budget.
- Discuss current situation with BPA budget and protocols, Council inaction regarding the FY 2004 Budget, and possible CBFWA input into January NPCC discussion of the FY 2004 Budget.

- ITEM 5:** **Subbasin Plans** – Tom Giese, CBFWA
10:20-10:35am • Announcement of “Integrating Subbasin Plans” Workshop
 • Discuss plan to develop a “unified” F&W plan
- ITEM 6:** **Data Management Update** – Henry Franzoni, Fish Passage Center, Amy
10:35-10:55am Langston, & Frank Young, CBFWA
 • Update on FPC Data Management Brief
 • Discussion of CBFWA participation in effort by NOAA Fisheries and
 the Council to develop a data information system by April 15, 2004.
 See page 18, Attachment B: “Draft MOA for Regional Information
 Network Participants”
 http://www.nwcouncil.org/news/2003_10/fw2.pdf
- ITEM 7:** **Pacific Northwest Aquatic Monitoring Partnership (PNAMP)** – Frank
10:55-11:10am Young, CBFWA
 • Discuss CBFWA’s future role in PNAMP.
- ITEM 8:** **Summer Spill Committees** – John Palensky, NOAA Fisheries
11:10-11:20am • Update
- ITEM 9:** **January 14-15, 2003 Winter Members Meeting** – Tom Giese, CBFWA
11:20-11:35am • Confirm meeting logistics in Spokane Washington
 • Discuss and review draft agenda
- ITEM 10:** **CBFWA Technical Conference** – Tom Iverson, CBFWA
11:35-11:50am • AFC will provide an agenda for the February 10-12, 2004 Technical
 Conference in Western, WA.
- ITEM 11:** **Next Meeting**
11:50-11:55am • Due to scheduling conflicts the next available meeting date is Tuesday,
 February 3, 2004 at 9:00 a.m. to 3:00 p.m. at the CBFWA Office,
 Portland, Oregon.