



June 10, 2002

TO: Members Management Group

FROM: Jann Eckman *Jann Eckman*

SUBJECT: Revised Draft 6/13/02 Members Management Group Meeting Agenda

**MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL**

**June 13, 2002**

**9:00 a.m. – 12:05 p.m.**

**CBFWA Office, Portland, OR**

**Conference Line 503 229-0191, ext. 7097**

**Revised Draft Agenda**

- ITEM 1:** **Budget Review** – Tom Giese, CBFWA  
9:00-9:30am  
- Unallocated Placeholder  
- Wildlife Mitigation Funding (see attached draft letter to Doug Marker, NWPPC)
- ITEM 2:** **Within-Year Budget Modification Guidelines** – Neil Ward, CBFWA  
9:30-9:55am  
- Review and discuss the Within-Year Budget Modification Guidelines developed by the ad hoc budget group. (see attached)
- ITEM 3:** **Within-Year Budget Modification** – Tom Iverson, CBFWA  
9:55-10:00am  
- Project #199703400, *Monitoring fine sediment in the Grande Ronde and John Day rivers.* The project sponsor has withdrawn this request. They will be using FY02 funds to complete this project in December of 2002.
- ITEM 4:** **StreamNet Project** – Bruce Schmidt, PSMFC  
10:00-11:00am  
- Present an update report on the StreamNet data project and request guidance from MMG on future needs and directions.
- ITEM 5:** **Alternative Project Selection Process** – Eric Bloch, NWPPC  
11:00-12:00pm  
- Discussion item
- ITEM 6:** **Members Meeting**  
12:00-12:05pm  
- Select the meeting date and place for the next Members Meeting.

**Adjourn**

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