



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

**DRAFT**

July 24, 2002

TO: Members Management Group  
FROM: Rod Sando  
SUBJECT: Special MMG Meeting – August 6, 2002

**MEMBERS MANAGEMENT GROUP  
SPECIAL MEETING/CONFERENCE CALL  
August 6, 2002  
9:00 a.m. – 12:00 Noon  
CBFWA Office, Portland, OR  
Conference Line 503 229-0191, ext. 7097**

**Draft Agenda**

- ITEM 1: Within-Year Budget Modification Guidelines**  
9:00-10:00am - Finalize draft Guidelines
- ITEM 2: Uncommitted Placeholder**  
10:00-11:00am - Analyze and determine best estimate of funds available
- ITEM 3: Capital Plan**  
11:00-12:00pm - Review draft Capital Budget Plan

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