




June 27, 2003

TO: Members Management Group (MMG)  
FROM: Rod Sando, Executive Director   
SUBJECT: Version 2 - Draft Agenda for the 7/1/03 MMG Meeting

**MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL**

**Tuesday, July 1, 2003**

**9:00 a.m. – 3:35 p.m.**

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**CBFWA Office, Portland, Oregon**

**Conference Line 503.229.0191 x7099**

**Version 2**  
**Draft Agenda**

**ITEM 1: June 10-12, 2003 Northwest Power and Conservation Council (Council) Meeting –Tom Iverson, CBFWA**

9:00-9:20am

- Discussion of Council actions including Mainstem/Systemwide project selection recommendations and FY03 Budget Adjustments

**ITEM 2: Revised CBFWA Proposal Regarding the Council's Mainstem/Systemwide FY 2004-2006 Funding Decision to Reduce the CBFWA Budget by 40 Percent – Rod Sando, CBFWA**

9:20-10:20am

- The Council approved a 1.2M recommendation for the CBFWA FY04-06 budget. The budget can be restored to the 1.7M if CBFWA revises their task assignments in the proposal. Some specific task examples established by the MMG include integration of program implementation and assisting in subbasin planning meeting requirements for recovery plans and management plans.

The attached revised proposal is out for MMG and Members review and approval. The final draft must be approved by July 8, 2003 to meet the Council meeting packet dead line and presented at the July 15-16, 2003 Council meeting in Warm Springs, Oregon.

**ITEM 3: Approve "Results of Provincial Review: Estimated Budget Needs Through FY 2006" – Tom Giese, CBFWA**

10:20-10:40am

- This material is intended to be a part of the FY 2003 Annual Report and was presented and discussed at the April 22<sup>nd</sup> meeting in Boise. (attached)

- ITEM 4:** **Spill/fish Passage Evaluation Plans** – Michele DeHart, FPAC  
 10:40-11:00am - Discussion item
- Should the agencies and tribes technical staffs develop a technical study plan for spill evaluation (as a recommendation to the Council) to address the Council’s mainstem program measure calling for an evaluation of spill?
- ITEM 5:** **Committee Charters**  
 11:00-11:30am - Review and approve draft RFC charter - Dave Ward, ODFW (attached)  
 - Review and discuss draft FPAC charter - Bill Tweit, WDFW (attached)
- As part of the discussion of the objectives and duties of FPAC, we will specifically talk about their role in in-season management.
- Draft AFC charter update - Tom Iverson, CBFWA  
 - Draft WC charter update - Frank Young, CBFWA
- ITEM 6:** **CBFWA Organizational Structure** – Rod Sando, CBFWA  
 11:30-11:50am Needs:
- Data Management Committee
  - Planning Committee
  - Public Relations
  - Consensus Decision Process
- 11:50-12:50pm **LUNCH**
- ITEM 7:** **Research, Monitoring and Evaluation (RM&E)** - Frank Young, CBFWA  
 12:50-1:10pm - Update  
 - Approve Dave Marmorek’s Reimbursement
- ITEM 8:** **August 19-20, 2003 Members’ Meeting Agenda** – Rod Sando, CBFWA  
 1:10-1:30pm - Discussion  
 - Approve Draft Agenda Concepts
- ITEM 9:** **FY04-06 Fish & Wildlife Program Budget Development and Process**– Tom Iverson, CBFWA  
 1:30-2:10pm - Update  
 - Review F&W Program Budget and Accounting Protocols document from Therese Lamb, BPA and refer to the CBFWA Interim Process Agreement (attached)  
 - Review Council’s 6/25/03 Province Meeting Schedule (attached)  
 - BPA workshops (attached is the BPA June 13 memo to contractors)

- ITEM 10:**           **Subbasin Planning Workshop** – Rod Sando & Tom Giese, CBFWA  
2:10-2:30pm       - Discuss CBFWA role in subbasin planning and value of a workshop
- ITEM 11:**           **Business Practices Committee** – Tom Iverson, CBFWA  
2:30-2:45pm       - Update
- ITEM 12:**           **Senate Hearings Report** – Tana Klum, CBFWA  
2:45-2:55pm       - Update
- ITEM 13:**           **BiOp** – John Palensky, NMFS  
2:55-3:10pm       - Discuss Implementations of Judge Redden’s decision.
- ITEM 14:**           **Columbia Basin Cooperative Information System (CBCIS) Proposal  
Review by CBFWA** – Peter Paquet, Council and David Johnson, WDFW  
3:10-3:30pm       - Review Draft
- ITEM 15:**           **Next Meeting**  
3:30-3:35pm       - Scheduled for Thursday, July 24, 2003 at CBFWA Office, Portland,  
Oregon. The RFC meeting is scheduled for 7/29-31/03.