



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

DRAFT

DATE: September 29, 2003
TO: Members Management Group (MMG)
FROM: Rod Sando
SUBJECT: Revised Draft Agenda for the 9/30/03 MMG Meeting

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Tuesday, September 30, 2003

9:00 a.m. to 3:00 p.m.

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CBFWA Office, Portland, OR

Conference Line (503) 229-0191 x7099

Revised Draft Agenda

Version 3

ITEM 1: Fish and Wildlife Program Implementation– Tom Iverson, CBFWA

9-10:15am

- Update FY 2004-2006 Budget Implementation Process
- Discuss CBFWA review of Council Start of Year budget recommendations
- Discuss letter on the Capital Plan
- Update on Mainstem/Systemwide Implementation

ITEM 2:

BiOp Remand - Rob Walton, Kim Kratz, NOAA Fisheries and Katherine Cheney, BPA

10:15-10:45am

- Rob Walton will discuss NOAA's letter to States and Tribes and NOAA's intentions.
- Kim Kratz will discuss more specifically the effort to identify non-federal actions impacting listed species.
- Katherine Cheney will share information on how to keep up to date on Remand activities.
- Open time for questions.

- ITEM 3:** **Draft Federal RM&E Plan** – Frank Young, CBFWA
 10:45-11:00am
- Develop a strategy and schedule for review of the Draft Federal RM&E Plan as required by the Collaborative Systemwide M&E Project (CSMEP). The plan and cover letter are available at <http://www.nwr.noaa.gov/1hydro/hydroweb/fedrec.htm>. There will be a meeting of the RME Workgroup 10/1/03 at CBFWA to develop the CSMEP Workplan for the first quarter and determine how to accomplish the Federal RME Plan review. Guidance from MMG would be appreciated.
- ITEM 4:** **WC Committee Charter** – Frank Young, CBFWA
 11:00-11:10am
- Review and approve draft WC charter
- 11:10-11:20am **BREAK**
- ITEM 5:** **F&W Funding Agreement (MOA II)** – Tom Giese and Tana Klum, CBFWA
 11:20-11:50am
- Approve CBFWA facilitation role
 - Review #03-82 "Engaging Tribes In Development and Implementation of an Agreement for Funding Fish and Wildlife Obligations in the Columbia River Basin"
- ITEM 6:** **Affiliated Tribes of NW Indians Conference Sept. 22-25, 2003** - Tana Klum, CBFWA
 11:50-12:05am
- Update
- 12:05-1:05pm **LUNCH**
- ITEM 7:** **Public Relations** – Tana Klum, CBFWA
 1:05-1:30pm
- Review and comment on the initial draft of the CBFWA brochure
- ITEM 8:** **Committee Updates** – Tom Giese, Tom Iverson and Rod Sando, CBFWA
 1:30-2:05pm
- Discussion on Planning Subcommittee – Purpose and Products
 1. Proposal to Develop a Workplan
 2. “Roll-up” Workshop on Subbasin Plan
 3. Commenting on Subbasin Plans
 - Update on Business Practices Committee
 - Update on Spill Subcommittee and Foregone Revenue Workshop
- ITEM 9:** **CBFWA FY 2004 Project Proposal** – Rod Sando, CBFWA
 2:05-2:15pm
- Update
- ITEM 10:** **HEP Proposal** – Frank Young, CBFWA and Paul Ashley, WDFW
 2:15-2:25pm
- Update on Status of Regional HEP Team Proposal
 - Presentation Strategy

ITEM 11: **BPA, CBFWA, Council Staff Retreat - Rod Sando, CBFWA**
2:25-2:55pm • Update on - Roles, Responsibilities and Accountabilities

ITEM 12: **Next Meeting**
2:55-3:00pm • October 28, 2003, 9:00 a.m. to 3:00 p.m. at the CBFWA Office,
Portland, OR

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