



Version 3

March 15, 2004

TO: Members Management Group (MMG)

FROM: Rod Sando, CBFWA

SUBJECT: Version 3 - Draft Agenda for March 16, 2004 MMG Meeting

MEMBERS MANAGEMENT GROUP MEETING

Tuesday, March 16, 2004

Note Time Change

9:00 a.m. – 4:00 p.m.

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**CBFWA Office, Portland, Oregon
Conference Line 503-229-0191 x7099**

Draft Agenda

Version 3

ITEM 1: Summer Spill – Tony Nigro, ODFW & Neil Ward, CBFWA

9:00-9:30am

- Review and approve draft spill policy letter

Action items:

- Review RFC's Recommendations on the MFWP Libby Dam Hungry Horse Operations Proposal
- Update on schedule for spill decision

ITEM 2: Project 2000-007-00: Infrastructure to complete FDA Registration of Erythromycin – Rod Sando, CBFWA

9:30-10:00am

- Discussion item (see attached 3/3/04 and 1/26/04 letters)

ITEM 3: FY 2007-2011 BPA Rate Case - Tom Giese, CBFWA

10:00-10:45am

- Review approach to estimating F&W needs

ITEM 4: Future Budgets – Tom Iverson, CBFWA

10:45-11:15am

- Review and approve letter to Doug Marker acknowledging his request that CBFWA help with the development of the FY05-06 budgets and list of Members concerns

Action item:

- ITEM 5:** **Fish and Wildlife Program Implementation - Tom Iverson, CBFWA**
 11:15am-12:00pm
 Action item:
- Review draft CBFWA analysis of FY04 Expense Budget
 - Review and approve draft letter to NPCC requesting that BPA fully fund the FY04 Budget
 - Discuss draft BPA Fish and Wildlife Funding White Paper
- 12:00-1:00pm** **Lunch**
- ITEM 6:** **Long Term BPA Fish & Wildlife Funding Agreement – Tom Giese & Tana Klum, CBFWA**
 1:00-1:45pm
 Action item:
- Discuss letter to BPA and NPCC urging cooperative development of new funding agreement
 - Give feedback to Paul Lumley on the “Principles Developed by the 13 Columbia River Basin Tribes for a Long Term BPA Fish & Wildlife Funding Agreement”
- ITEM 7:** **Annual Report – Neil Ward, CBFWA**
 1:45-2:00pm
- Review Draft Annual Report
- ITEM 8:** **Subbasin Plans - Tom Giese, CBFWA**
 2:00-2:45pm
 Discussion:
- Review and update on recovery planning
 - Review process for review and approval of subbasin plans
 - Discuss potential issues with subbasin plans
- ITEM 9:** **PNAMP – Frank Young, CBFWA**
 2:45-3:15pm
 Discussion:
- Review and discuss the CBFWA draft letter of support to Federal Caucus
- ITEM 10:** **CBFWA Technical Conference - Pete Hassemer, IDFG, Tom Iverson & Frank Young, CBFWA**
 3:15-3:45pm
 Discussion:
- Review technical conference draft mission statement & agenda
 - Discuss BPA RME Implementation Matrix narrative & spreadsheet
- ITEM 11:** **BPA’s Power Net Revenue Improvement Sounding Board Meetings – Tana Klum, CBFWA**
 3:45-4:00pm
- Update

Next Meeting

The next meeting is scheduled for Tuesday, April 27, 2004 from 9:00 a.m. to 3:00 p.m. at the CBFWA Office, Portland, Oregon.