



**COLUMBIA
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AUTHORITY**

Draft

DATE: March 16, 2006
TO: Members Advisory Group
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 03/21/06 MAG Meeting

**Members Advisory Group Meeting
Tuesday, March 21, 2006
9:00 a.m. - Noon
CBFWA Office, Portland, Oregon**

Teleconference Line: 503-229-0449 Id: 773124

Draft Agenda

The support material and reference documents for the 3/21/06 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MMG&meeting=all>.

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Installation of New Chair and Vice-Chair

- Salish Kootenai is new chair, and U.S. Fish and Wildlife Service is new vice-chair

ITEM 3: Discussion of Strategy for FY 2007-09 Project Selection Process

The Members approved assigning the MAG to evaluate where CBFWA can effectively engage in the Project Review process to:

1. Assure that core project obligations are not lost
2. Assure that critical needs are being met
3. Bring recommendations to Members

ITEM 4: Discussion and Recommendation to Members on FY 06 Budgets for Members' Participation

- Review proposed FY06 budgets for Members' participation and prepare recommendation to Members (April 1, 2006 – March 31, 2007)

ITEM 5: Review of CBFWA Interaction with and Participation on the Budget Oversight Group

ITEM 6: Initiation of Process to Recruit and Fill the Vacant Anadromous Fish Management Coordinator Position

- Assign committee to work with staff to fill vacancy

ITEM 6: Setting of Agenda for April Meeting

CBFWA Operations

- Review Revised CBFWA Organizational Chart
- Public Relations Request for Proposal Update

Update on the Status of the Resource Report

Discussion of CBFWA's Participation in the NPCC's Research Plan and AHA Process

Update on Staff Facilitation of the Mainstem/Systemwide Proposal Review

FYI **Members and MAG Meeting Information:**

Item:

- Monthly Members Teleconferences are scheduled for the *1st Wednesday* of every month in 2006 beginning on April 5th. The times for these will be *1:00pm to 4:00pm*.
- The Summer Members Meeting is scheduled for August 23-24, 2006 in Boise, Idaho.
- Monthly MAG meetings will continue to be the 3rd Tuesday of each month.
- The MAG will set an agenda for the Members monthly meetings during their monthly MAG meetings.

Meeting adjourned.