



Draft Version 2

DATE: April 12, 2006
TO: Members Advisory Group
FROM: Lynn DuCharme, Chair and Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 04/18/06 MAG Meeting

**Members Advisory Group Meeting
Tuesday, April 18, 2006
9:00 a.m. - Noon
CBFWA Office, Portland, Oregon**

Teleconference Line: 503-229-0449 Id: 567294

Draft Agenda

The support material and reference documents for the 4/18/06 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: Update from Lynn DuCharme, Chair and Mark Bagdovitz, USFWS Vice-Chair on Sharing Chair Duties for the MAG Meetings**
- ITEM 3: Approve 1/18/06 and 3/21/06 MAG Meeting Draft Action Notes as Final**
- ITEM 4: FY06 Budgets for Members' Participation – Kathie Titzler, CBFWA**
- Approve Kootenai Tribe of Idaho request to restore their participation funding level to \$12,000 for the FY 2006 contract. This is an increase of \$6,000.
 - Approve Idaho Department of Fish Game request that their meeting participation funding budget be \$20,000 for FY 2006. This is an increase of \$8,000.
 - The Reserve Account balance would be \$34,166 after these requests are approved.
- ITEM 5: Charter Discussions – Jann Eckman and Brian Lipscomb, CBFWA**
- CBFWA Charter
 - Request volunteers to finish the charter edits
 - Review/Revise Fish Passage Advisory Committee (FPAC)
- ITEM 6: Review and Discuss Draft Statement of Work for Public Relations Assistance – Jann Eckman & Kathie Titzler, CBFWA**
- ITEM 7: Discussion of the AFS Science Review for ATNI – Brian Lipscomb, CBFWA**

ITEM 8: Update on the Mainstem Systemwide Review Process – Tom Iverson, CBFWA**Recommended action:**

The MAG will likely take action at their May meeting to endorse a CBFWA recommendation for the Mainstem Systemwide group of proposals. The MAG could consider creating an ad-hoc committee to review the Mainstem Systemwide Review Team recommendations and creating a CBFWA work plan for consideration at the May MAG meeting.

ITEM 9: Update of CBFWA Interaction with and Participation on the Budget Oversight Group - Tom Iverson, CBFWA

The Members approved the CBFWA staff's new participation role in the BOG as defined below:

- 1) Staff would attend all BOG meetings and track the within year requests (current);
- 2) Staff would insure that all within year requests are posted online and that review information is kept current (new);
- 3) Staff would contact all project sponsors by email prior to BOG, Quarterly Review, and Northwest Power and Conservation Council (NPCC) meetings where their project is scheduled to be discussed (new);
- 4) Staff would contact projects sponsors if the status of their request changes at any time; and,
- 5) Staff would be available by phone for questions from projects sponsors and would be available to attend meetings with Bonneville Power Administration (BPA) staff and NPCC staff at the project sponsor's request (current).

ITEM 10: Update on Recruiting the Vacant Anadromous Fish Management Coordinator Position – Jann Eckman, CBFWA**ITEM 11: Update HEP Wildlife Crediting Discussion – Dick Stone, WAC Chair****ITEM 12: Set Agenda for Members May 3, 2006 Meeting****FYI Item: Members and MAG Meeting Information:**

- 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.
- Monthly Members Teleconferences are scheduled for the *1st Wednesday* of every month in 2006 from *1:00pm to 4:00pm*.
- The Summer Members Meeting is scheduled for August 23-24, 2006 in Boise, Idaho.

Meeting adjourned.