



Draft

DATE: June 16, 2006
TO: Members Advisory Group
FROM: Lynn DuCharme, Chair and Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the 06/20/06 MAG Meeting

**Members Advisory Group Meeting
Tuesday, June 20, 2006
9:00 a.m. – 12:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference 503-229-0449 ID: 109851**

The support material and reference documents for the 6/20/06 MAG meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve 5/16/06 and 5/30/06 MAG Meeting Draft Action Notes as Final**
- ITEM 3: Update on Anadromous Fish Management Coordinator Position – Brian Lipscomb, CBFWA**
- ITEM 4: Approve Budget Request from Montana Fish & Wildlife & Parks**
Chris Hunter has requested an increase of \$4000 in the MFWP travel budget for more meeting participation in the Portland area and MFWP has added staff to work on Columbia River Basin issues.
- ITEM 5: Update on revisions to CBFWA and FPAC Charters – Jann Eckman, CBFWA and Subcommittee: Dick Stone, Tony Nigro, Mark Bagdovitz, Ron Peters and Dave Statler**
- ITEM 6: Sapphire Strategies Presentation - Gwen Lankford, PR Representative, Sapphire Strategies**
Gwen Lankford will present the marketing plan for strategies laid out in the work plan. Included in this strategic work plan is the Status of the Resource Report.
- ITEM 7: 07-09 Project selection process update: An overall update on the 07-09 process will be provided as context for Items 8 & 9 – Tom Iverson**
1. Data Center response
 2. Update on Mainstem Systemwide Review Process for FY 07-09
 3. Monitoring and evaluation
 4. ISRP fixit loop

ITEM 8: Overall ISRP Response: Approval to forward an overall CBFWA response to the ISRP comments to the Members for their approval will be requested.

The Technical Committees are to provide their comments to the Members through the MAG focusing on the Members' established criteria: a) review ISRP programmatic comments, b) review BPA's declaration of projects as capital or expense and if appropriate criteria was applied, and c) review what subbasin and provincial reviews bring forth.

ITEM 9: Project Specific ISRP responses: Approval to forward the following responses to the Members for their approval will be requested.

1. CBFWA's AIWP response to ISRP Review – Brian Lipscomb
2. CSMEP
3. CBFWA FPC
4. HEP

ITEM 10: Approval of duties for advertisement to fill the position created by Frank Young's retirement:

1. A draft position description will be provided for consideration for advertisement approval by the MAG.
2. A sub-committee will be requested to conduct interviews and make recommendation of candidates to the MAG.

ITEM 11: Update on 6/5/06 Budget Oversight Group Meeting – Tom Iverson

ITEM 12: July Members' Teleconference – Brian Lipscomb

- Set agenda for Members July 10, 2006 Teleconference from 1:00-4:00pm at the UCUT Office, Spokane, Washington.

ITEM 13: Summer Members' Meeting – Brian Lipscomb

1. Revisit the dates: the PSMFC 59th Annual meeting is being held in Portland August 20th – 23rd we may want the Members to consider moving the summer Members' meeting to August 24th & 25th to avoid conflicts for many of our State Members.
2. Discuss agenda ideas for summer Members' Meeting in Boise, ID and establish a subcommittee to work on finalizing an agenda for discussion at the July MAG meeting.
 - Discuss the NPCC Amendment Process. Are Members in agreement with the current structure?
 - Review and discuss AHA process.
 - Wild Salmon Center partnering discussion
 - ISRP Presentation

ITEM 14: CBFWA Committee Updates

FYI Item: MAG and Members Meeting Information:

- Next MAG Meeting is July 18, 2006
- 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.