



**Note: The presenters on the panels provided regional information.
No actions were taken.
Copies of the audio tapes are available upon request.**

January 17, 2003

TO: CBFWA Members
FROM: Rod Sando
SUBJECT: Draft Agenda for January 21&22, 2003 Members Meeting

CBFWA MEMBERS MEETING

Tuesday, January 21, 2003

1:00 p.m. - 5:00 p.m.

Wednesday, January 22, 2003

Meeting

8:00 a.m. - 5:00 p.m.

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Reception and Banquet

6:00 p.m. – 9:00 p.m.

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**Embassy Suites Hotel
Portland International Airport
7900 NE 82nd Avenue
Portland, Oregon**

**A block of 20 rooms has been reserved at the government rate.
Reservations (503) 460-3000**

Draft Agenda

Tuesday, January 21, 2003

	<i>1:00-1:10 pm</i>	<i>Welcome and Opening Remarks – Rod Sando, CBFWA</i>
	<i>1:10-1:20 pm</i>	<i>Invocation</i>
	<i>1:20-1:30 pm</i>	<i>Introductions and Approval of Agenda – John Palensky, Chair</i>
ITEM 1:	<i>1:30-1:45 pm</i>	<i>Mainstem Amendments – Neil Ward, CBFWA</i>
		<ul style="list-style-type: none"> • Update
ITEM 2:	<i>1:45-3:30 pm</i>	<i>Bonneville Power Administration Financial Issues – John Palensky, Chair</i>
		<ul style="list-style-type: none"> • Strategy Session
	<i>3:30-3:45 pm</i>	<i>Break</i>

- ITEM 2** 3:45 -5:00 pm **Continue Bonneville Power Administration Financial Issues** – John Palensky, Chair
- Continue:
- Strategy Session
- 5:00 pm **Adjourn**
- Dinner on your own**
- Wednesday, January 22, 2003**
- 7:30-8:00 am **Continental Breakfast**
- ITEM 3:** 8:00-9:00 am **Strategy to Respond to Bonneville** – Ed Sheets, Consultant and Tom Giese, CBFWA
- Presentation
 - Discuss potential options
- ITEM 4:** 9:00-10:00 am **Strategic Vision for CBFWA** – Tom Giese and Rod Sando, CBFWA
- Briefing on MMG Strategic Planning Retreat
- 10:00-10:15 am **Break**
- ITEM 5:** 10:15-12:00 pm **Economic Benefits of Salmon Recovery** – Panel - Larry Peck, WDFW; Virgil Moore, IDFG; Ken Hall, CTUIR Fish & Wildlife Committee; Liz Hamilton, NW Sportfishing Industry Assn.; and Bob Rees, Tillamook Chamber of Commerce
- Presentation
 - Discussion
- 12:00-1:30 pm **Lunch and Speaker** - Jim Litchfield, Litchfield Consulting
- Future Power and Power Markets
- ITEM 6:** 1:30-3:00 pm **Legal Issues Facing the Region** – Panel - Dan Rohlf, Brett Swift, Jim Noteboom, Joe Mentor, Christine Golightly, and Rob Lothrop
- Discussion
- 3:00-3:20 pm **Break**
- ITEM 7:** 3:20-4:50 pm **Action Agencies: Collaboration for Better Implementation of the Fish and Wildlife Program** – Panel - Representatives from Jim Fodrea, BOR; Jim Athearn, USACE; and Therese Lamb, BPA
- Discussion
- 4:50-5:00 pm **Next Meeting**
- Select next meeting date and place
- 5:00 pm **Meeting Adjourn**
- 5:00-6:00 pm **Break**

6:00-9:00 pm ***Reception and Banquet***

- No Host Bar Reception
- Dinner Served
- Presentation by Winona LaDuke

Winona LaDuke is a 1982 graduate of Harvard, currently lives on the White Earth Reservation in Minnesota and works on restoring the local land base and culture.

<http://voices.cla.umn.edu/authors/WinonaLaDuke.html>

9:00 pm ***Adjourn***