




May 8, 2001

TO: Members Management Group (MMG)

FROM: Brian Allee 

SUBJECT: Draft 4/23/01 MMG Emergency Meeting Action Notes

If there are no objections within five days, these actions will be considered final.

**EMERGENCY MEMBERS MANAGEMENT GROUP
MEETING
April 23, 2001
1:00 – 4:00 p.m.
CBFWA Office, Portland, OR**

DRAFT ACTION NOTES

Attendees: Lynn Hatcher and Theodora Strong, YN; Carl Scheeler and Gary James, CTUIR; Ron Peters, C'd AT; Brian Marotz, MDFW&P; Sue Ireland, KTOI; Bert Bowler, IDFG; Fred Olney, USFWS; Mary Verner, ST; John Palensky, NMFS; Bob Foster, WDFW; Guy Dodson, Sr. SPT; Susan Barnes and Ron Boyce, ODFW; Phil Roger, CRITFC; Tom Giese, Tana Klum, Kathie Titzler, Neil Ward, Tom Iverson, and Brian Allee, CBFWA.

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| Time | Objective 1. FY 2002 Renewal Process | 0% |
| Allocation: | Objective 2. Rolling Provincial Review and Subbasin Summaries | 15% |
| | Objective 3. FY 2001 Adjustments | 75% |

ITEM 1: Strategy for the FY 2001 Budget Request

Discussion: Not many members have submitted their subbasin breakdowns and totals. In drafting the budgets, most MMG members feel the budget is dependent on the product the Council wants, and it is still unclear what that is. They are prepared to defend the quality of the summaries so far and agreed that the budget should be aimed at the end product.

ACTION: The USFWS and NMFS had agreed previously to provide letters to the Council, signed by the regional directors, supporting the CBFWA subbasin summary effort. Fred will get a letter signed by Tuesday morning and fax to Brian at the Ridpath for a handout at the Wednesday Council meeting. John Palensky will draft a letter for Donna Darm's signature.

Brian will meet with the Council staff next week to have something put together for the Council packet May 9th for the Council meeting on May 15-16.

Bert encouraged the MMG to get their budgets to Kathie as soon as possible.

ITEM 2: Update on the Quarterly Review

Discussion: Tom Giese apologized if the information sent several weeks ago seemed confusing. He said additions and new work in the Gorge and Intermountain Provinces will be paid for out of various placeholders, and this was discussed at the 4/18 AFC meeting. There is not enough in the wildlife budget to cover it all, so anadromous and resident fish will need to contribute. According to Susan Barnes who attended the AFC meeting, Joe DeHerrera (BPA) sent a proposed revised budget last week. Doubling and carryover look pretty good, but carry-forward is not so clear. There is a need to get better numbers from BPA, as there are differences between project figures and BPA's figures. Giese said the only way to get the real figures is to request actual contracts and have the CBFWA staff point out any discrepancies.

ITEM 3: Update on the CBFWA Subbasin Planning/Trust Building Workshop

Discussion: Brian is meeting with Council staff members tomorrow to discuss this workshop, and tentative dates will be recommended to the Council. The workshop will be one and one half days per the Council and they asked that the term "trust-building" not be used, so it will be referred to now as a subbasin planning workshop.

ITEM 4: Update on the Consent Mail Objection to the Hagerman Project

Discussion: This is an added item. Phil Roger reported that CRITFC is working with the Shoshone-Bannock Tribes on Hagerman and will recommend to the Fish 4 that it will be worked out and presented at the Council meeting in May.

ITEM 5: NWPPC Proposal to Create an Oversight Committee to the FPC BOD

Discussion: This is an added item and a continuation of the discussion from the MMG meeting April 16 (see notes at www.cbfwa.org). Fred reminded the MMG that CBFWA already has a Fish Passage Center Board of Directors (FPC BOD), established to provide oversight to ensure that resident fish needs

were addressed. It was not clear to Michele or the MMG why the Council would pursue this, except that Tom Karier has been assigned by the governor's office to develop a better data system for tracking the results of numbers of fish and wildlife per the implementation of projects. The MMG agreed that the Council should have approached CBFWA's existing board prior to developing a committee. On April 24, the Fish 4 plans to discuss a recommendation for presentation to the full Council on April 25.

Brian stated that the FPC BOD is in place and is representative. When the BOD was established in 1996, Council staff (Marker and Shurts) were involved. CBFWA would need consensus to dissolve the current BOD. Michele said the oversight and policy of the current BOD is written in the contract and work statement, which members approved.

The FPC BOD includes Ron Boyce (ODFW), Keith Kutchins (SBT), Jim Ruff (NMFS), Keith Underwood (STI), Bob Heinith (CRITFC), and Brian Allee as *ex officio*.

Subsequent to this MMG meeting, a decision was deferred (at the full Council meeting April 25) until the Council members meet with CBFWA's current BOD.