



May 8, 2001

TO: Members Management Group (MMG)

FROM: Brian Allee

SUBJECT: Draft Action Notes from the May 2, 2001 MMG Meeting

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

EMERGENCY MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL

May 2, 2001

1:00 – 4:00 p.m.

CBFWA Office, Portland, OR

Draft Action Notes

**Attendees:** John Palensky, NMFS; Ron Boyce, ODFW; Brian Allee, Kathie Titzler, Tana Klum, Tom Giese, Tom Iverson, and Neil Ward, CBFWA

**By Phone:** Ray Entz, KT; Ira Jones and Dave Statler, NPT; Chad Colter, SBT; Guy Dodson, Sr., SPT; Sue Ireland, KTI; Bob Foster, WDFW; Amos First-Raised III, BPT; Robert Matt, Cd' AT; Carl Scheeler, CTUIR; BJ Keiffer, STI; Bert Bowler, IDFG

<b>Time</b>	Objective 1. FY 2002 Renewal Process	0%
<b>Allocation:</b>	Objective 2. Rolling Provincial Review and Subbasin Summaries	0%
	Objective 3. FY 2001 Adjustments	100%

**ITEM 1: FY 2001 Budget Request – Potential Options and Final CBFWA Recommendation**

Discussion: Brian reiterated the expectation of the NWPPC as outlined in the first paragraph of the draft agenda for this meeting. The MMG highlighted some of the challenges involved with providing the subbasin summaries:

- Lack of funding support from Idaho, Washington and Montana NWPPC members.
- Lack of definition from NWPPC and ISRP in terms of subbasin summary content (defining the rock).

- Schedule calling for summaries that some members lack FY01 funding to complete, i.e., ODFW, WDFW and CTUIR are not able to complete the Grand Ronde subbasin summaries.
- The summaries are labor intensive and continue to be refined after ISRP review, etc.

Chairman Bowler encouraged the MMG to collectively approach the NWPPC members in their respective state with the message, “CBFWA is committed, like the State of Oregon, to continue in this process...”

Guy Dodson said he would coordinate with other tribes in Idaho to meet with NWPPC members on 5/3 or 5/4.

Brian said that from the meeting with NWPPC staff on Monday, Doug Marker’s recommendation is “open reporting” of billing charges by subbasin between the NWPPC and CBFWA.

- ACTIONS:
1. The MMG will submit their funding requests by task and subbasin to Kathie Titzler by close of business Thursday, May 03, 2001.
  2. Redraft alternatives #1 and #2 (from agenda) as agreed to by MMG for recommendation to the NWPPC at their Fish and Wildlife Committee meeting May 11 in Spokane, WA. Delete alternatives #3, #4, #5.
  3. The MMG agreed that they would not compromise the quality of the subbasin summaries.
  4. CBFWA Members will recommend that the NWPPC begin an evaluation of all of the costs involved in the Provincial Review Process, including the funding requests of the ISRP.