UMATILLA INDIAN RESERVATION
SHOSHONE-BANNOCK TRIBES
WASHINGTON FISH & WILDLIFE
SALISH KOOTENAI TRIBES · NATIONAL
MARINE FISHERIES SERVICE · YAKAMA
INDIAN NATION · IDAHO FISH & GAME
WARM SPRINGS RESERVATION · BURNS-
PAIUTE · KOOTENAI TRIBE · SPOKANE
TRIBE · MONTANA FISH, WILDLIFE & PARKS
COLVILLE RESERVATION · OREGON FISH &
WILDLIFE · NEZ PERCE TRIBE · KALISPEL
TRIBE · U.S. FISH & WILDLIFE · SHOSHONE-
PAIUTE TRIBE · COEUR D' ALENE TRIBE

COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY

# DRAFT

DATE: August 10, 2001

TO: Members Management Group

FROM: Brian Allee

SUBJECT: Draft 8/14/01 MMG Agenda

**MEMBERS MANAGEMENT GROUP
MEETING
August 14, 2001
9:00 a.m – 4:00 p.m.
CBFWA Office, Portland, Or
Conference Line: 503 229-0191, ext. 7099**

**Revised Draft Agenda**

**ITEM 1:**          **Update on NWPPC Meeting Actions –** Brian Allee
*9:00-9:30am*      *- Informational item*

**ITEM 2:**          **Subbasin Planning –** Brian Allee, Tom Giese
*9:30-9:45am*      *- Discussion item*

**ITEM 3:** -        **Mainstem Program Amendments –** Tom Giese,
*9:45-10:00am*     *- Update*

**ITEM 4:**          **OSC Membership Request –** Brian Allee
*10:00-10:45am*   *1) Discuss draft letter and strategy for getting responses*

                         *2) Draft interim letter to Governor Kempthorne*

**ITEM 5:**          **FY 2001 Budget –** Kathie Titzler
*10:45-11:15am*   *- Discuss budget requests in excess of reserve amount*

**ITEM 6:**          **Watershed Legacy – Project Presentation –** Peter Donaldson
*11:15-11:45am*   *- Presentation of the proposal to be submitted to BPA, includes Q&A
                         period*

*11:45-12:30pm*   **Lunch**

**ITEM 7:**          **FY 2002 Project Renewal –** Tom Giese, Brian Allee
*12:30-1:15pm*    *- Discuss general process for all projects*
                         *- Discuss CBFWA project proposal*

**ITEM 8:**          **Strategic Planning – Tom Giese, Brian Allee**
*1:15-1:45pm*     *- Review and discuss draft materials developed for upcoming policy*

*steering group strategic planning session scheduled for 8/22/01*

**ITEM 9:**       **Fish and Wildlife Habitat Committee –** Frank Young
*1:45-2:15pm*    *- Status report and potential action*

**ITEM 10:**      **Special Members Meeting** – Brian Allee
*2:15-2:45pm*    *1)  Strategic Planning, and;*
                 *     - Discuss request from Randy Settler, YN, to convene a special*
                 *       members meeting to discuss:*
                 *2)  How to pursue damages for foregone spring spill*

**ITEM 11:**      **BPA Fish & Wildlife Implementation Plan Draft EIS –** Tom Giese
*2:45-3:15pm*    *-  Item for reconsideration and discussion*

**ITEM 12:**      **FY 2001 Action Plan Proposals**
*3:15-4:00pm*    -    26038, Acquire Anadromous Fish Habitat in the Union Gap Ranch and
                      Wenas Basin
                 -    26025, LP Ranch Acquisition
                 -    23084, Acquisition of Lower Desolation Creek

(h\w\mmg\2001_0814\agenda)