

DATE: October 24, 2001

TO: Members Management Group

FROM: Brian Allee (signed copy on file)

SUBJECT: Emergency Conference Call Action Notes

Emergency Conference Call Action Notes October 24, 2001

Attendees: Susan Barnes, ODFW; Neil Ward, Jann Eckman, Kathie Titzler,

CBFWA/F

By Phone: Joe Maroney, KT; Fred Olney, USFWS; Bill Wiles, UCUT, Carol

Perugini, SPT; Carl Scheeler, CTUIR, B.J. Keiffer, STI

Time Objective 1. FY 2002 Renewal Process 0%

Allocation: Objective 2. Rolling Province Review and Subbasin Summaries 0%
Objective 3. FY 2001 Adjustments 100%

ITEM 1: Resident Fish Committee Within-Year Funding Requests

Discussion: Both requests were discussed in detail with many questions and answers

for each sponsor.

ACTION: MMG recommended both requests be forwarded to the Members for

consent mail approval.

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