



DATE: November 27, 2001
 TO: Members Management Group
 FROM: Brian Allee (signed copy on file)
 SUBJECT: Action Notes

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Attendees: John Palensky, NMFS; Keith Lawrence, NPT; Tony Nigro, ODFW, Paul Ashley, WDFW; Susan Barnes, ODFW; Kathie Titzler, Jann Eckman, Brian Allee, Tom Iverson, CBFWA

By Phone: Pete Hassemer, IDFG; Joe Maroney, KT, Amos First Raised, BPT; Matt Berger, CTRC; Paul Kucera, NPT; Gary James, CTUIR; Carl Scheeler, CTUIR; Rich Carmichael, ODFW; Fred Olney, USFWS; Sue Ireland, KTI

Time Allocation:	Objective 1. FY 2002 Renewal Process	96%
	Objective 2. Rolling Province Review and Subbasin Summaries	0%
	Objective 3. FY 2001 Adjustments	4%

ITEM 1: Resolve Remaining Differences Over Blue Mountain Project Priorities

ACTION: The MMG made the following revisions to the project comment section:

- Project #199202604 – language in comment section agreed to with last statement to be put into a cover letter as more global.
- Project #27019 – move project forward pending ODFW & NPT resolution of replacement language in the comment section before Friday.
- Project #27024 – agreed to move forward.
- Project #200002100-add a comment saying ODFW will gain support of the appropriate tribes and management.
- Project #27023-strike first two sentences and add proposed language showing it is linked to Project #199608000.
- Project #27025-strengthen statement that fish will benefit from this proposal and add the language about pursuing alternative funding.

- Project #28010 and #28018-WC is requesting these be combined, time extended and funding request reduced by half. The project is not diminishing just being extended for six years rather than three. The project would be forwarded as #28010. MMG recommend in the cover letter to make a point that the intent of the project sponsors is to combine the projects, then link the two projects in the comment section and refer to the budget.

ACTION: MMG recommended that this package be sent out for Members consent mail approval contingent upon the NPT and ODFW coming to agreement on the language on project #27019.

ITEM 2: Develop Budget Strategy for Blue Mountain and Mountain Snake Provinces.

ACTION: MMG recommended CBFWA formally submit project recommendations for the Blue Mountain and Mountain Snake the NWPPC supports immediate funding of high priority projects and if NWPPC does not support all our recommendations that they meet with us to explain their actions before submitting to BPA, and also tie in to the deficiencies and problems with the process that occurred with the Columbia Plateau decisions. The written recap of our oral testimony in Idaho Falls, should also go out.

ITEM 3: Funding Request from MDFW&P

ACTION: MMG recommended staff send a consent mail to MMG on short turnaround for review. After MMG has reviewed and responded back to staff that staff forward the request to the Members for consent mail approval in time to get into the NWPPC packet (12/05).