



DRAFT

March 12, 2002

TO: Members Management Group (MMG)

FROM: Jann Eckman, Acting Executive Director *Jann Eckman*

SUBJECT: REVISED Draft 3/14/02 MMG Agenda

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Thursday, March 14, 2002

9:00 a.m. – 3:00 p.m.

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CBFWA Office, Portland, OR

Conference line (503) 229-0191 x7099

REVISED Draft Agenda

ITEM 1: **Mainstem and Systemwide Province Solicitation** – Tom Iverson,
9:00-9:20 am CBFWA

- Review draft guidance document for focusing on the solicitation.

ITEM 2: **MMG Response to Blue Mountain & Mountain Snake Provinces
Project Recommendations by NWPPC** – Tom Iverson, CBFWA
9:20-9:40 am

- NWPPC will adopt their project recommendations at the April 2-4, 2002 Council Meeting in Boise. NWPPC expects CBFWA to review and comment on their recommendations prior to the meeting.
- Please go to http://www.cbfgwa.org/files/councilpackets/0305_0602/March%205/NWPPC%20ProgIssues%20MtnS&BlueMtn022702.pdf to review the NWPPC 2/27/02 FY02 Programmatic Issues for the Mountain Snake and Blue Mountain Provinces.

ITEM 3:
9:50-10:30 am

Within-Year Requests

- Project No. 199107200, Redfish Lake Sockeye Salmon Captive Broodstock Program, and Project No. 199700100, Captive Rearing project for Salmon River Chinook Salmon, has requested using carry forward funds available in these two projects to fund construction of a single family residence. The AFC recommends the MMG approve the IDFG request to use \$190,000 of carry forward funds from these two projects to construct a single-family residence at the Eagle Fish Hatchery. (see attachments)
- Project No. 200101500, Echo Meadow Project-Winter Artificial Recharge to Cool Rivers, has requested funding of \$374,515 to complete their innovative project. This three-year project was funded in the Innovative Category in 2001 by the NWPPC for one year. The AFC recommends to MMG that CBFWA support consideration of funding for Project 200101500, Echo Meadow Project – Winter Artificial Recharge to Cool Rivers, under the 2002 Innovative category to complete the project pending the outcome of a subcommittee meeting to provide further clarity of the study design. (see attachments)
- Project No. 200105300, Re-Introduction of Lower Columbia River Chum Salmon in Duncan Creek, has requested modifying their scope of work to begin the monitoring and evaluation portion of the project. This project was originally funded in the High Priority category for chum salmon salvage operations. Due to the adequate flows into Hamilton and Hardy creeks in 2001, approximately \$20,000 will be available in carry over from this project to fund this request. The AFC recommends the MMG approve this request. (see attachments)
- Project No. 25029, Westland Ramos fish habitat and Restoration Pilot project is requesting \$203,000 for completion of the final design component of the project. This project was a fund-fund project in the Columbia Plateau Province that dropped out because it was new. They are requesting a second chance at funding at a lower funding level. The AFC recommends the MMG approve the request to the NWPPC to reconsider funding for this project in the Columbia Plateau Province. (see attachments)
- Project 25036, Impacts of Flow Regulations in Riparian Cottonwood Forests Along the Yakima River, has requested full funding for their project in FY 2002 (\$225,495), 2003 (\$134,421), and 2004 (\$70,150). This project was funded in the Innovative Category in 2000 for one year. The project was not funded in the Columbia Plateau Province because a final report had not been completed for the innovative work. That report has now been completed. The AFC recommends the MMG to approve the

request to the NWPPC to reconsider funding for this project in the Columbia Plateau Province. (see attachments)

- Project 199902400, *Columbia Gorge Bull Trout Investigations*, requested \$57,000 to allow for the expansion of the project's scope to include bull trout presence and life history investigations in the Bonneville Pool per the Bonneville Power Administration's request. The RFC reviewed and rejected (majority decision – USFWS supported the request) the request and thus request that the MMG review and approve/reject the request. (see attachments)

ITEM 4: **CBFWA FY 2003-2005 Proposal** – Tom Giese and Frank Young, CBFWA

10:30-11:00 am

- Review current draft and provide comments/suggestions (see attachment)

ITEM5: **NWPPC Mainstem Amendment Process** – Tony Nigro, ODFW

11:00-12:00 pm

Review technical comments to NMFS on the following two reports and recommend action (see attachments)

- The Albert Giorgi, Bio Analysts, Inc. “Mainstem Passage Strategies in the Columbia River System: Transportation, Spill, and Flow Augmentation”
- The Richard W. Zabel “Survival Estimates for the Passage of Spring-Migrating Juvenile Salmonids Through Snake and Columbia River and Dams and Reservoirs, 2001” (For review only. Do not site.)

12:00-1:00 pm **Lunch**

ITEM 6: **NWPPC Meeting Update**

1:00-2:00 pm

- **FPC Oversight Board** – Michele DeHart, FPC
 - Discussion of the NWPPC request for the CBFWA to recommend individuals to fill the upriver tribal seat, the downriver tribal seat, and the non-tribal fish and wildlife manager seat on the FPC Oversight Board (see attachment)
 - Chairman Cassidy, NWPPC calls for the formation of an oversight board for the FPC memo (see attachment)
- **Subbasin Planning** –Tom Iverson, CBFWA
 - Discuss subbasin planning contracting document. (see attachments)
- **Review of Draft Project Selection Process (Kempton/Bloch Memo)** – Tom Iverson, CBFWA

**ITEM 6:
Continued**

- **WDFW Protocol Proposal** – Frank Young, CBFWA
 - This proposal was approved by the NWPPC on March 6th, pending ISRP comments. (see attachment)

**ITEM 7:
2:00-2:30 pm**

Wildlife Crediting – Susan Barnes, ODFW and Frank Young, CBFWA

- Power Point presentation
- BPA Crediting Wildlife document (see attachment)

**ITEM 8:
2:30-2:45 pm**

Members Meeting

- Discuss draft agenda items, proposed date and place

**ITEM 9:
2:45-3:00 pm**

Executive Session

- Discuss personnel item. (see attachment)

ITEM 10:

Next Meeting

April 11, 2002

9:00 am to 3:00 p.m.

CBFWA Office, Portland