



December 20, 2002

DRAFT

TO: Members Management Group

FROM: Rod Sando

SUBJECT: January 7&8, 2003 MMG Meeting and Workshop Draft Agenda

MEMBERS MANAGEMENT GROUP MEETING and WORKSHOP

MMG BUSINESS MEETING

Tuesday, January 7, 2003

8:00 a.m. – 12:00 p.m.

Conference Line 503.229.0191 ext. 7099

STRATEGIC VISION WORKSHOP - Day One

1:00 p.m. - 5:00 p.m.

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STRATEGIC VISION WORKSHOP - Day Two

Wednesday, January 8, 2003

8:00 a.m. – 5:00 p.m.

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Sheraton Airport Hotel - Garden Room

8235 NE Airport Way

Portland 97220

There is a block of rooms reserved for Members at the government rate.

Room Reservations

503.281.2500

Draft Agenda

ITEM 1: Review and Approve Agenda - John Palensky, Chair

8:00-8:04am

ITEM 2: End of Year Billings are Due February 28, 2003 - Kathie Titzler

8:04-8:05am

- Early reminder message.

ITEM 3: Strategy to Respond to Bonneville – Rod Sando, CBFWA

8:05-8:30 am

- Update on the 12/19/02 NWPPC meeting presentation by CBFWA and NWPPC's decision to assist Bonneville Power Administration in addressing BPA's F&W spending cap in FY 2003 and beyond.

ITEM 4: BPA's FY 2003 Budget – Tom Iverson and Tom Giese, CBFWA

15 mins.

- Update

- ITEM 5:** **Mainstem and Systemwide Recommendations for Project 35064 (previously 30007) An Acoustic Tracking Array for Studying Ocean Survival and Movements of Columbia River Salmon and Project 35065 (previously 30010) Canada-USA Shelf Salmon Survival Study** - Tom Iverson, CBFWA
10 mins.
- These two projects were submitted in were submitted in the Estuary Province. NWPPC staff has requested that we review them in the context of our Mainstem and Systemwide recommendations. The AFC completed their review of these projects and they request that the MMG approve the attached draft letter and forward it to the NWPPC.
- ITEM 6:** **Update on Project #19900800, Columbia Basin PIT Tag Information System (PTAGIS)** - Tom Iverson, CBFWA
10 mins.
- In the ISRP review of this project in the Mainstem and Systemwide Rolling Province Review process, they recommend funding PTAGIS only if additional metadata are included in the database. The letter attached states support for PTAGIS and responds to the demands by the ISRP. This letter has been reviewed by AFC. The AFC recommends sending this letter out for consent mail following MMG approval.
- ITEM 7:** **Mainstem Amendment Activities** – Neil Ward, CBFWA
30 mins.
- Update on how the 1/15/03 presentation preparations to the NWPPC are progressing and update on comment schedule.
- ITEM 8:** **BPA Contracting Survey Status** – Neil Ward, CBFWA
15 mins.
- Update
- ITEM: 9** **Update on RM&E Activities** – Frank Young, CBFWA
15 mins.
- Frank will provide an update on the RM&E work groups progress.
- BREAK**
- ITEM 10:** **Within-Year Budget Modification Process** – Neil Ward, CBFWA
15 mins.
- Due to other pending Basin issues the MMG agreed at the 12/17/02 meeting to revisit this agenda item at the 1/7/02 MMG meeting.
- The BPA has indicated that a limited amount of funds will be made available (most likely by mid-spring) for within-year adjustments. Participants acknowledged that the development of allocation criteria will be essential to provide recommendations under the limited funding scenario.
- Proposed action:* The formation of a workgroup, with representation from each CBFWA committee, to develop criteria that will address the issues/questions from the MMG.
- Although the CBFWA recently approved guidelines for submitting and reviewing within-year requests, there is a lack of criteria for allocating funds to such requests. Presently, the CBFWA committees have reviewed and approved several within-year requests that total in excess of \$7M. Since there is a high probability that the funds that become available will be limited, the CBFWA will likely have to decide which within-year requests are the most important or of the highest priority, whether to supplement ongoing work,

restore ongoing work that was terminated, or initiate new activities.

The development of allocation criteria will be essential to provide recommendations under the limited funding scenario. Issues for consideration should include at least:

- Funding equity among provinces,
- Setting priorities between ongoing and new projects,
- Preserving opportunities for resident fish and wildlife requests.

ITEM 11: Winter Members Meeting - January 21 & 22, 2003 – Rod Sando, CBFWA

10 min. Update

ITEM 12: Next Meeting – Rod Sando, CBFWA

5 min February 4, 2003 at the CBFWA office Portland, Oregon.

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

1:00-5:00pm **Strategic Vision Workshop** - Barbara Stinson of Meridian, Inc

Barbara Stinson of Meridian, Inc will facilitate the workshop.

The goal of the workshop is to draft a strategic vision for CBFWA and outline an action plan for the next three to five years (see attached proposal). Staff will circulate the draft action plan to the CBFWA Members to review and take action on at the January 21-22, 2003 Members' meeting.

Adjourn

Wednesday, January 8, 2003

ITEM 1: Continue Strategic Vision Workshop - Barbara Stinson of Meridian, Inc

8:00-12:00pm

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

1:00-5:00pm **Continue Strategic Vision Workshop** - Barbara Stinson of Meridian, Inc

Adjourn