



DATE: June 18, 2003  
 TO: Members Management Group (MMG)  
 FROM: Jann Eckman *JE*  
 SUBJECT: **6/17/03 Emergency MMG Meeting Draft Action Notes**

MEMBERS MANAGEMENT GROUP  
 EMERGENCY MEETING/CONFERENCE CALL  
 Tuesday, June 17, 2003  
 1:00 p.m. – 3:00 p.m.  
 CBFWA Office, Portland, Oregon

**Attendees:** John Palensky, NMFS; Peter Hassemer, IDFG; Jann Eckman, Trina Gerlack, Tom Giese, Tom Iverson, Tana Klum, Rodney W. Sando, and Neil Ward, CBFWA

**By Phone:** Fred Olney, USFWS; Deane Osterman, KT; Laura Gephart & Paul Lumley, CRITFC; Jerry Marco, CTCR; Ray Entz, KT; Scott Soultz, KTI; Dave Statler & Dave Johnson, NPT; Tony Nigro & Dave Ward, ODFW; Doug Taki; Chad Colter, & Claudio Broncho, SBT; B.J. Keiffer, STI; Mary Verner, UCUT; David Johnson, WDFW; Paul Ward, YN; Anders Mikkelsen & Ron Peters, Cd'AT; and Kathie Titzler, CBFWA

<b>Time Allocation:</b>	Objective 1. Project Recommendations	25%
	Objective 2. Regional Issues	75%
	Objective 3. Annual Report	0%

Action Notes

**ITEM 1: NPCC's Mainstem/Systemwide FY 2004-2006 Funding Decision to Reduce the CBFWA Budget by 40 Percent – Rod Sando, CBFWA**

Discussion: The NPCC approved a 1.2M recommendation for the CBFWA FY04-06 budget. The budget can be restored to the 1.7M if CBFWA revises their task assignments in the proposal. Some specific task examples established by the MMG include integration of program implementation and assisting in subbasin planning meeting requirements for recovery plans and management plans. The revision will be presented to the MMG at the July 1 meeting for approval to meet the NPCC meeting packet dead line and presented at the July 15-16, 2003 NPCC meeting in Warm Springs, Oregon.

**ITEM 2: June 24, 2003 Senator Crapo Hearing to Examine NMFS's 2000 Implementation of the BiOp – Rod Sando, CBFWA**

Discussion: John Palensky will share the NMFS's testimony with CBFWA when he receives it from Bob Lohn who will be testifying in Washington D.C. at the hearing.

Tana Klum is collecting written testimonies and will forward those to the Senators Crapo's office by the June 20, 2003 due date. Attached is the 6/24/03 Senator Crapo Hearing notice.

The MMG discussed their opportunities and provided recommendations for testimony. The CBFWA staff will send the concept arrows to the Members and MMG for review with comments due by noon Thursday, 6/19/03. Those comments will be incorporated into a final draft testimony and sent to the Members & MMG for final review and approval with objections due by 2:00 p.m., Monday 6/23/03.

Steve Huffaker, IDFG will present the CBFWA testimony at the hearing in Washington D.C. on Tuesday, 6/24/03.