



July 25, 2005

TO: Members Management Group (MMG)
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the July 26, 2005 MMG Meeting

The MMG is accountable for ensuring that their policy advisors are informed of the content and implications of any consent mail being reviewed and actions made at the MMG meetings. However, if MMG representatives need further information, the CBFWA staff is available to assist you throughout the process.

**Member Management Group Meeting
Tuesday, July 26, 2005**

**9:00 a.m. – 12:00 p.m. (Pacific)
CBFWA Office, Portland, Oregon**

To Participate by CBFWA Teleconferencing
503-229-0191 x7099

Draft Agenda

The support material and reference documents for the 07/26/05 MMG meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MMG&meeting=next> or linked in the document.

- ITEM 1:** **Introductions and Agenda Approval** - Tony Nigro, Chair
9:00-9:05am
- ITEM 2:** **August 2&3, 2005 Members Meeting at Holiday Inn, Bozeman Montana**
9:05-9:45am
 - Discussion
- ITEM 3:** **FY 2006 Program Budget** – Doug Marker, NPCC
9:45-10:30am
 - Discuss what the NPCC adopted at the July meeting
 - Discuss CBFWA Staff's role in within year process
- ITEM 4:** **FY 2007-09 Project Selection Process** – Doug Marker & John Ogan, NPCC
10:30-11:15am
 - Discuss what the NPCC adopted at the July meeting
 - Discuss possible input from Decision Framework Workgroup
- ITEM 5:** **IJC Invites Comments on Salmon Restoration Upstream on Grand Coulee Dam** – Mark Bagdovitz, USFWS and TBA UCUT Representatives
11:15-11:20am
 - The International Joint Commission (IJC) is inviting comments on the request of the Canadian Columbia River Inter-tribal Fisheries Commission (CCRIFC) that the IJC enforce the conditions of their 1941 Order of Approval of the Grand Coulee Dam. Comments are due August 15, 2005 (see attached memo).

ITEM 6: Budget Oversight Group (BOG)

11:20-11:30am
Action Item:

- Endorse CBFWA Staff's Role in the Proposed FY 2006 Budget Tracking and Adjustment Process (see attached proposal).

ITEM 7: ALL-H Project

11:30-11:45am

- AHA Workshops
- AFC Update

ITEM 8: Next MMG Meeting Date/Location and Other Meeting Information

11:45am-12:00pm

- Confirm August 30, 2005 for next MMG Meeting date and location. The MMG meetings are scheduled two weeks prior to the NPCC meetings or the last Tuesday of the month.
- August 2&3, 2005 CBFWA Members Meeting at Holiday Inn, Bozeman Montana
- The next NPCC Meeting is scheduled for August 9-11, 2005 in Missoula, Montana and September 13-15, 2005 in Spokane, Washington.

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CURRENT STATUS OF THE FOLLOWING ISSUES: (These issues are updates or links to information for your information.)

CSMEP History and Survey: Relevance Monitoring Questions to Regulatory Agencies is posted at <http://www.cbfwa.org/Committees/CSMEP/> for Members and review and comment.

CBFWA Executive Director – July 1, 2005, Brian Lipscomb began his position as the Executive Director of the Columbia Basin Fish and Wildlife Authority (CBFWA) in Portland, Oregon. Mr. Lipscomb is a member of the Confederated Salish and Kootenai Tribes of the Flathead Reservation. The announcement is posted at <http://www.cbfwa.org/Committees/Members/documents/Resolutions/BrianLipscombPressRelease.pdf>.

BPA and UCUT News Release and MOU – June 30, 2005: The Upper Columbia Tribes and BPA Signed a Memorandum of Understanding intended to benefit fish and wildlife in the Columbia Basin is linked at http://www.cbfwa.org/RegionalIssues/Correspondence/BPA/2005_0630BPAPressRelease.pdf.

The Senate Report 109-084 - ENERGY AND WATER APPROPRIATIONS BILL, 2006 - June 16, 2005 that eliminates funding for the Fish Passage Center starting in FY 2006 is linked at [http://thomas.loc.gov/cgi-bin/cpquery/R?cp109:FLD010:@1\(sr084\)](http://thomas.loc.gov/cgi-bin/cpquery/R?cp109:FLD010:@1(sr084)) for your information.

Federal Agency Appeal of the Spill Decision – June 16, 2005 - The BPA news release is posted linked at <http://www.bpa.gov/corporate/BPAnews/2005/NewsRelease.cfm?ReleaseNo=647> for your information.

Judge Redden's Ruling – June, 10, 2005 – Judge Redden ruled for the plaintiffs for additional summer spill. He did not vacate or remand the BiOp. He asked the attorneys to work out some briefs on how the remand should be done and will rule on that at a later date. He reprimanded the parties and told them they had to work together to develop the next BiOp. News Releases are posted at <http://www.cbfwa.org/> for your information. The June 10, 2005 District Court Judge James A. Redden issued an opinion and order is posted at <http://www.salmonrecovery.gov> for your review.

Judge Redden's Opinion and Order on the FCRPS Biological Opinion (May 26, 2005) has been posted the CBFWA webpage under "News" at the following link <http://www.cbfwa.org/default.cfm>.

BiOp Information postings are linked at

http://www.salmonrecovery.gov/Implementation/Reclamation_Document_Document.pdf

http://www.salmonrecovery.gov/Implementation/BPA_Document_Document_BiOp.pdf

http://www.salmonrecovery.gov/Implementation/Army_Corps_UPA_Rod.pdf

CBFWA Rolling Provincial Review Implementation Annual Report Volume II - The report was presented at the June 2005 NPCC Meeting and released to the region for review. The report is currently available on the CBFWA website at <http://www.cbfwa.org/fwprogram/documents.cfm>. One hard copy and CD was sent to each CBFWA Member. CD's will also be available upon request. Information presented in this report includes the accomplishments of projects that were reviewed during the Anadromous Fish Committee's 2004 conferences in the Tri-Cities and Portland as well as an update of BPA's fish and wildlife expenditures. Projects reviewed during the 2004 conferences, but not included in this report, will be updated and represented in Volume III. Please contact Neil Ward at neil.ward@cbfwa.org if you have any questions.

All-H Project for Biological Objectives – CBFWA staff will be organizing local workshops in selected subbasins to test run the All-H Analyzer tool. It is expected that the co-managers will discuss resident fish objectives at these workshops as well. CBFWA staff has created a web page on the CBFWA web site to track progress of the Council's development of the next Program amendment process (see <http://www.cbfwa.org/fwprogram/amendment05>).

Run Status and Harvest Issues: Pete Hassemer is giving updates on fish migration status and the importance of keeping the NPCC F&W Committee updated on harvest and run timing issues. The Council will sponsor a mini-workshop at their July meeting to discuss an IEAB report on the economic impacts of fishing and the ISAB harvest report. WDFW will provide the migration update presentations for summer Chinook starting in June through August.

The Members Committee Appointments & Communication Protocol Template is posted at http://www.cbfwa.org/Committees/MMG/Meetings/2005_0406/CBFWAdesigneesCommunicationRequestSurvey030405.doc.

Draft Columbia River Basin Research Plan – The Northwest Power and Conservation Council is incorporating the 11/30/04 comments and revising the Draft Columbia River Basin Research Plan - <http://www.nwcouncil.org/library/2004/2004-13.htm>.

NPCC Regional Forum – At the 10/28 MMG meeting, Pete Hassemer, IDFG informed the group that the NPCC is generating discussions on changing the structure of the Regional Forum and recommended that they read the documents listed below. It appears the regional forum restructure issue has lost its momentum for now. See reference documents below:

1. NPCC's August Meeting Minutes - http://www.nwcouncil.org/news/2004_08/minutes.pdf
2. NPCC's 5th Power Plan - <http://www.nwcouncil.org/energy/powerplan/draftplan/Default.htm>
3. NPCC's Annual Report to Congress - <http://www.nwcouncil.org/library/2004/2004-10.htm>