



# COLUMBIA BASIN FISH & WILDLIFE AUTHORITY

DATE: September 1, 2005  
TO: CBFWA Members  
CC: Members Advisory Group  
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA  
SUBJECT: August 29, 2005 Members Meeting Action Notes

**If there are no objections within 8-days, these actions will be considered final.**

CBFWA Members Meeting  
August 29, 2005  
Seattle, Washington

## Action Notes - Version 1

**Policy Designees are in Bold** – Based on the March 2005 CBFWA Communication Plan Written Request

(\* ) - No communication plan received.

**Attendees:** **Tony Nigro, ODFW**; Brian Lipscomb, CBFWA; **Cecil Dick, BPT**; **Ronald Peters, Cd'AT**; Lynn DuCharme, CSKT; **Lloyd Irvine, CSKT**; **Ron Trahan, CSKT**; Bill Towey, CTCR; **Ken Hall, CTUIR**; **Gerald Danzuka, CTWSRO**; **Bill Hutchinson, IDFG**; **Chairman Gary Aitken, Sr.**, and Billy Barquin, KTI; **FWP Chief of Operations Larry Peterman, MDFWP**; **Dave Statler, NPT**; **John Palensky, NOAA Fisheries**; **Claudeo Broncho, SBT**; **Mark Bagdovitz, USFWS**; **Dick Stone, WDFW**; **\*Paul Ward, YN**; **Tim Dykstra, SPT**; **Deane Osterman, Ray Entz**, and Joe Maroney, KT; and CBFWA staff: Kathie Titzler, Tom Giese, Frank Young, Neil Ward, Tom Iverson, Tana Klum

<b>Time Allocation:</b>	Objective 1. CBFWA Participation	100%
	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

All 8/29 Members Meeting support material is posted at  
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all>

### Welcome and Opening Remarks

**Invocation** - Claudeo Broncho, Shoshone-Bannock Tribe

**Introductions and Review Draft Agenda** – Tony Nigro, Chair

### **ITEM 1: CBFWA Structure**

**The following actions were taken based on the last five bullets of the attached “CBFWA Structure and Working Relationships Ad Hoc Charter Committee Report to Members”**

1. Revised charter
2. Revised organizational chart
3. Commit to a workshop on consensus
4. Check for success at February 2006 members meeting
5. Other assignments for ad hoc Charter Committee

**ACTION:     Bullet #1: Charter**

- Adopt Charter with changes made at meeting (sent to MAG this morning)
- Charter becomes effective immediately
- CBFWA staff review administrative decisions to assure consistency with revised charter

**Bullet #2: Organizational Chart**

- Add “Advisory” to each technical committee box
- Add dotted line between each technical committee box (for communication between committee chairs)
- Recognize relationship between Executive Director and Foundation IF it would be legally appropriate

**Bullet #3: Commit to Consensus Workshop**

- CBFWA staff to work with MAG
- Workshop would include policy and committee members, staff and CBFWA staff
- (No timeframe set, but soon)

**Bullet #4: Check for Success at the February 2006 Members Meeting**

- Agreed

**Bullet #5: Other Assignments to ad Hoc Committee?**

- No additional assignments to this committee, however, the Members adopted establishing a new ad hoc work group populated, at a minimum, by the CBFWA standing committee chairs to standardize the charters for WC, RFC, AFC, FPAC, and MAG. All committee members are encouraged to participate in this effort.

**ITEM 2:     Fish and Wildlife – Upcoming Efforts and Decisions**

Tom Iverson presented the “Integrated Regional Management Plan (RMP): Proposed Process/Schedule.

**ACTION:** Members Advisory Group (MAG) develops a work plan for the RMP. Specifically, develop an outline which incorporates thoughts from Objective 3 in the CBFWA approved “New Directions Work Plan,” and as reiterated by ODFW’s thoughts below.

- **Fish and wildlife population level objectives consistent with ESA Recovery Plan and broader management objectives (e.g., Tribal and State plans)**
- **Assessment of the primary limiting factors to achieving the biological outcomes**
- **Assessment of the biological response of prioritized strategies proposed by local subbasin planners**
- **Regional M&E framework for measuring success against the benchmarks identified in first bullet**

Report progress to CBFWA Members by the end of September. Additionally, Tom Iverson reported a “status of the resource” outline currently exists and he will make that available to the MAG for review.

**ITEM 3:     Fish Passage Center**

No action taken. Background information was prepared for this issue and was presented by FPC Manager, Michele DeHart. Please call Michele if you have any questions at (503) 230-4288.

**ITEM 4:     Next Members Meeting Date and Location**

No date selected.