



**Final**

DATE: January 23 2006  
TO: Members Advisory Group  
FROM: Tony Nigro, Chair and Brian Lipscomb, CBFWA  
SUBJECT: Action Notes for the 01/18/06 MAG Meeting

**\*Note: These Draft Action Notes were approved as final at the 4/25/06 MAG Meeting.**

**Members Advisory Group Meeting  
Wednesday, January 18, 2006  
CBFWA Office, Portland, Oregon**

Action Notes

The support material and reference documents for the 1/18/06 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MMG&meeting=all>.

**Attendees:** Bill Hutchinson, IDFG; Lonny Macy, CTWS; Ron Peters, CdAT; Mark Bagdovitz, USFWS; Doug Taki, SBT; Brian Lipscomb, Jann Eckman, Frank Young, Trina Gerlack, CBFWA

**By Phone:** Tony Nigro, ODFW; John Palensky, NOAA-F; Lawrence Schwabe, BPT; Dave Statler, NPT; Phil Roger, CRITFC, Sue Ireland, KTI; Lynn DuCharme, CSKT; Carl Scheeler and Gary James, CTUIR; Tom Iverson, CBFWA

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

**ITEM 1: Introductions and Approval Agenda**

**ACTION:** The agenda was approved with the following change: Move agenda item 6 to the second item to accommodate Frank Young's schedule.

**ITEM 6: FY07-09 Project Proposals to BPA**

- **CSMEP Proposal**

**Discussion:** Frank Young stated that the CSMEP proposal has already received general approval; however, concern was expressed that resident fish was not adequately addressed. Frank has worked with Ron Peters to add language to the narrative and additional funding was added to the CBFWA proposal for the Coeur d'Alene Tribe to participate in the CSMEP process. Staff requested MAG's approval to forward this proposal to the Members for their approval.

**ACTION:** MAG approved the CSMEP proposal as submitted to the NPCC be forwarded to the Members for approval.

**ITEM 6 FY07-09 Project Proposals to BPA****Continued:**

- **CBFWA & HEP Proposals**

**Discussion:** The HEP proposal has been submitted and the CBFWA has submitted two proposals, one with the FPC functions and one without.

**ITEM 2: Approve Draft Action Notes from 12/08/05 MAG Meeting**

**ACTION:** The MAG approved the draft 12/08/05 Action Notes as final.

**ITEM 3: Discuss the Plan to Fill Recent CBFWA Position Vacancy for Members Review and Approval**

**ACTION:** The MAG went into Executive Session to discuss the internal personnel/staffing issues for a recommendation to the Members.

**ITEM 4: Shoshone-Bannock Tribes Request an Increase in their Expenditure Budget for an Additional \$10,000**

**Discussion:** Doug Taki explained the basis for the additional funding request. The additional \$10,000 would cover \$6,300 in expenditures already accrued by the tribe and fund continued participation in CBFWA activities through the remaining contract year (3/31/06). Brian Lipscomb indicated that \$30,000 remained in the reserve account.

**ACTION:** The MAG approved forwarding this request to the Members for their consideration.

**ITEM 5: Update FY06 With-in Year Budget Request Process**

**Discussion:** Brian stated that BPA has proposed decision criteria and a categorization/ranking scheme for FY06 project requests in a letter to the NPCC (letter included in the packet). The NPCC will consider within-year requests at their February 21-23, 2006 meeting. There were some questions about the BOG process and whether staff was following the protocols the Members set for their participation, as outlined in the letter CBFWA sent to the NPCC some time ago.

**ACTION:** There was no action taken regarding the within-year process; staff will continue to observe the process. On the BOG process, the MAG directed staff to prepare materials that accurately describe the BOG's mission and the CBFWA staff representative's role and responsibilities, so the MAG can have a thorough discussion, at its next meeting, about CBFWA's role in BOG.

**ITEM 7: 70/15/15 Allocation of Fish and Wildlife Program Expenditures – Discuss Status of Efforts to Achieve the Intended Balance Between Anadromous Fish, Resident Fish, and Wildlife Expenditures**

**Discussion:** Brian indicated that the NPCC will be moving forward on the 70/15/15 split in the expense portion of the Program and we need to determine how the proposals tee up within that split, so this is a "stay tuned" item.

**ITEM 8: Update Fish Passage Center**

**Discussion:** Brian indicated that CBFWA did not have consensus to submit a proposal for FY06 but does have a proposal that includes the FPC functions for FY07-09. It was pointed out that two of the five proposals submitted for FY06 are comprehensive in scope and it is uncertain how the sponsors of those proposals view their role in FY07-09. Bill Hutchison said that IDFG has submitted a letter to Steve Wright, BPA about IDFG's needs and keeping the FPC functions intact. It was pointed out that any changes to the FPC will affect how FPAC functions since it relies on the FPC for technical and scientific support. Once decisions are

made about the FPC in FY06, the CBFWA Members will need to address how those decisions affect the activities of the committee. That discussion is scheduled for the February Members meeting.

**ITEM 9: Discuss Dates and Draft Agenda for the February 21-22, 2006 Members Meeting in Boise, ID**

**Discussion:** Several Members pointed out that the meeting dates originally proposed for the February Members Meeting were problematic. Meeting on February 21-22 would require some Members to travel on President's Day (February 20), a national holiday. Also, the meeting dates conflict with the February meeting of the NPCC, which is scheduled for February 21-23<sup>rd</sup> in Portland.

**ACTION:** MAG agreed to recommend the Members take the following actions:

- Move the meeting location to Portland, Oregon to enable Members to attend the NPCC meeting.
- Change the meeting dates from February 21-22 to February 22-23. Begin the meeting at 1:00 p.m. on February 22<sup>nd</sup> and end any time between 3:00 and 5:00 p.m. on February 23<sup>rd</sup>.
- Send a request to the NPCC to schedule fish and wildlife items it considers at its February meeting so they won't conflict with the Members meeting.
- Hold the August Members meeting in Idaho to maintain the meeting rotation among the States.
- Send their comments on the draft Members Meeting agenda to Brian Lipscomb as quickly as possible so that staff can get the draft agenda and packet sent to the Members on February 1, 2006.

**ITEM 10: Select Next MAG Meeting Date, Time, and Location**

**ACTION:** The MAG decided there would **not** be a MAG Meeting in February. Instead, they would focus on the Members Meeting and if necessary, the BOG review would be added to the Members Meeting Agenda. If a MAG meeting was necessary, they could have one in early March.

Meeting adjourned.