



April 24, 2002

TO: CBFWA Members

FROM: Jann Eckman, Acting Executive Director *JE*

SUBJECT: Draft January 29 & 30, 2002 Members Meeting Action Notes

**CBFWA MEMBERS MEETING  
January 29 & 30, 2002  
Spokane, WA**

**Draft Action Notes**

**Attendees:** Tom Clune & Guy Dodson, Sr., SPT; Sue Ireland & Billy Barquin, KTOI; Kevin Howlett & Lynn DuCharme, CSKT; Dave Statler & Jaime A. Pinkham, NPT; Ron Anglin & Susan Barnes, ODFW; Claude M. Broncho & Chad Colter, SBT; Virgil Lewis & Lynn Hatcher, YN; John Palensky, NMFS; Pete Hassemer & Mary Terra-Berns, IDFG; Joe Peone, CCT; Bill Wiles, UCUT; Ronald Peters & Robert Matt, Cd'AT; Warren Seyler, Louie Wynne & Bryon Flett, STOI; Carl Scheeler, Ken Hall & Gary James, CTUIR; Larry Peterman, MTFWP; Fred Olney & Maureen Smith, USFWS; Bill Tweit & Paul Ashley, WDFW; Phil Roger & Catriona Black, CRITFC; Rod Sando; Barry Espenson, CB Bulletin; Rob Walton, PPC; Joe Mentor, Mentor Law Group, PLLC; Jann Eckman, Tom Giese, Kathie Titzler, Frank Young, Neil Ward, Tom Iverson, Amy Langston, Tana Klum, & Brian Allee, CBFWA

<b>Time</b>	Objective 1. FY 2002 Renewal Process	90%
<b>Allocation:</b>	Objective 2. Rolling Province Review and Subbasin Summaries	5%
	Objective 3. FY 2001 Adjustments	0%

**ITEM 1: Change of Officers**

**ACTION:** Pete Hassemer, delegate from IDFG passed the gavel to Virgil Lewis, YN, new chairman of CBFWA.

**ITEM 2: Strategic Planning Session**

Discussion: Rod Sando explained the purpose and background of the strategic planning effort to guide the organization to consider its' short-term and long-term goals. Jann Eckman provided a brief overview of CBFWA's history, its core mission, and tasks. Tom Giese provided the CBFWA FY 2003-2005 proposal overview, outlining the current tasks, and seeking input from the Members. Are the current tasks important? Do they add value? What role do the Members as an organization want to take in the next two to three years and beyond? Dave Statler, NPT, presented the new assessment task - accountability for fish and wildlife activities. A report card on how the federal government is doing meeting the fish and wildlife obligations to the Tribes and how the NWPPC's goal is being met. Paul Ashley presented the Regional HEP Team task. Rod Sando stated that the resource is the uniting factor and we need to stimulate a "higher leadership." Determine what the vision is of where the resources will be and how to get there. Getting to know our fellow members and their concerns to make the best decision for the resource. The Members contributed their ideas as to what brings us together and what the managers need to be doing collectively through CBFWA (list available upon request).

The Members felt that CBFWA needs to coordinate the development of mainstem and systemwide plans. This will identify bigger issues that this organization needs to be engaged in; regional issues that go beyond the systemwide and provincial level. CBWA has a role to integrate the subbasin plans. Strengthen CBFWA's coordination role in planning and provide regional perspective to guide it.

**ACTION:** The Members agreed in general with the CBFWA project proposal concept, providing input on what they felt were the important ongoing activities. Members directed staff to continue to focus and clarify the proposal and new tasks, determine the staffing levels and budget and provide this information back to the Members on February 19<sup>th</sup>, so the Members would have lots of time to provide comments and shop the proposal around. Based on the project submission schedule, the Members selected to meet on March 19<sup>th</sup> in Spokane from 10:00AM-5:00PM. The Members directed the MMG to meet prior to the Members meeting to review the proposal, revising as necessary, so final action can take place at the March Members meeting.

**ITEM 3: Mainstem Amendment Recommendation**

Discussion: Tom Giese summarized the schedule and indicated that probably in April, NWPPC would put forth a mainstem recommendation.

**ITEM 4: MOA Discussion**

Discussion: Claudio Bronco discussed the funding through the MOA and need for a report card on the past MOA. We have asked the NWPPC for an

accounting of MOA funds; we have not received a response, and we need to follow up. Claudio indicated that the SPT feels we need a MOU to receive accountability from BPA. Once the subbasin process is done and the fish and wildlife needs are identified, the funding figure will be so large that BPA will probably be interested in negotiating another MOA. Tribes need certainty in funding so need to get an agreement.

**ACTION:** The Members requested staff draft a letter to NWPPC requesting a response on “what happened last summer.” And draft a letter to BPA on accountability overview through 2001. Members requested staff distribute a copy of the original MOA to Members.

**ITEM 5: Executive Session**

*Notes will be distributed under separate cover*

**ITEM 6: Next Meeting**

March 19, 2002 in Spokane, WA. *(This meeting was subsequently cancelled due to a delay in the Mainstem/Systemwide Project Solicitation schedule).*