



DATE: November 17, 2005
 TO: CBFWA Policy Members
 FROM: Brian Lipscomb, Executive Director
 SUBJECT: Draft Action Notes for the November 10, 2005 Members Teleconference

***Note: These Action Notes were approved as final at the 12/14/05 Members Meeting/Teleconference**

CBFWA Policy Members Teleconference Meeting
 November 10, 2005
 Portland, Oregon, CBFWA Office

Action Notes

The Members Meeting support material is available for your information and review at <http://www.cbfgwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all>.

Attendees: John Palensky, NOAA Fisheries; Mark Bagdovitz, USFWS; Dick Stone, WDFW; CBFWA Staff: Executive Director Brian Lipscomb, Tom Giese, Tana Klum, Frank Young, Kathie Titzler, Trina Gerlack, Tom Iverson, and Neil Ward

Phone: Ron Trahan, Lloyd Irvine, Lynn DuCharme, CSKT, Larry Peterman, MFWP; Virgil Moore, IDFG, Tim Dykstra, SPT; Chairman Gary Aitken, Sr., KTI, Sue Ireland, KTI; Dave Statler, NPT; Dave Ward, ODFW and Ronald Peters, Cd'AT

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

ITEM 1: *Introductions and Approval of Agenda*

Action: Ron Trahan and Lynn DuCharme from the Confederated Salish and Kootenai Tribes of the Flathead Reservation chaired the meeting. Role call was taken and a quorum was confirmed. The agenda was approved.

ITEM 2: *RM&E Coordinated Presentation to the NPCC on 11/16/05 in Coeur d'Alene, ID*

Actions: The Members gave conceptual approval for the proposed CSMEP presentation and authorized Frank Young to give this presentation at the Nov. 16, 2005 NPCC meeting. In addition, Dick Stone was selected to assist in the presentation, cover CBFWA's concerns regarding the inadequacy of the NPCC's Draft Research Plan, and suggest that a clarifying statement be issued with regard to the intended use of this plan during the solicitation process.

Discussion: Brian and Frank described the planned November 16 NPCC presentation before the Fish and Wildlife Committee with Council and BPA staff.

Frank said that he expected Jim Geiselman to discuss PNAMP and point out that PNAMP is depending upon CSMEP to accomplish its fish population monitoring for the Columbia Basin.

The CBFWA presentation, similar to the one provided for this meeting, would then describe how CSMEP intended to address the PNAMP fish population monitoring objectives while working collaboratively with PNAMP.

Brian said there were two points to be covered: 1) CSMEP activities were being well coordinated and their preliminary report will be available soon for ISRP review and 2) the Draft Research Plan on the NPCC Website is inadequate and its status as a guide for the FY07-09 Solicitation Process unclear.

ITEM 3: *Fish Passage Center*

Action: The NOAA Fisheries and U. S. Fish & Wildlife Service abstain from taking a position on this action. John Palensky, NOAA-F and Mark Bagdovitz, USFWS requested that this language be inserted as the last paragraph of the draft letter.

The Members approved the changes to the draft letter and the revised draft letter will be addressed to the ID, MT, OR, WA congressional delegations and Melinda Eden, NPCC.

Depending on how the Fish Passage Center's proceeds, the Members requested that the Members Advisory Committee have future discussions regarding the Fish Passage Center.

ITEM 4: *Washington Department of Fish & Wildlife's Request for Additional Funding*

Action: The Members approved \$20k for WDFW participation in CBFWA activities.

Before the end of the year, a review of the overall funding for CBFWA Members and new funding allocation discussions will occur.

ITEM 5: *Upper Columbia United Tribes (UCUT) Contract*

Action: The Members approved to continue the current UCUT contract for Mary Verner's UCUT coordination activities through March 31, 2006, the end of contract year.

ITEM 6: *February Members Meeting*

Action: The Members approved the next Members Meeting/2-day workshop will be held in Idaho. The Members assigned a subcommittee to include the ODFW, the current chair, CSKT, the current vice-chair, USFWS, the next vice-chair, and IDFG, as the host to work with CBFWA staff to develop a draft agenda with discussion topics and confirmed dates and location for Member's review at the next meeting, to be finalized by January 2006. The Members are not available February 13-17, 2006.

ITEM 7: *Select Date for Next Members Teleconference Meeting*

Action: The Members approve the next meeting date for December 14, 2005 at the CBFWA Office, Portland, Oregon.

Proposed agenda:

- Review and approve CBFWA's submittal proposal to fund CBFWA for the FY07-09 Project Selection Process.
- Holiday celebration

The Dec. 13-15, 2005 NPCC Meeting is also scheduled in Portland.

Meeting adjourned