



May 23, 2000

TO: Wildlife Committee (WC)
FROM: Michele Beucler, Chair *Michele Beucler*
SUBJECT: Draft Action Notes for the April 26-27, 2000, WC Meeting in Portland, OR

Attendees: **In person:** Michele Beucler (IDFG), Haace St. Martin (BPT), Carl Scheeler (CTUIR), Tracy Hames (YIN), Susan Barnes (ODFW), Robert Matt (CDAT), Vinny Pero (SPT), Jenene Ratassepp (WDFW), Scott Soultz (KTOI), Bill Bradley (YIN), Keith Lawrence (NPT), Neil Ward (CBFWA)
By telephone: Anders Mikkelsen (SBT), Paul Ashley (WDFW), B.J. Kieffer (STOI), Ray Entz (KT)

Time allocation:

CBFWA Members Coordination Contract

Objective 1. FY 2001 Project Renewal Process	10%
Objective 2. Rolling Province Review	0%
Objective 3. FY 2000 Project Adjustments	0%
Objective 4. Watershed and Subbasin Plan	0%
Objective 5. Coordinate Program Amendments	80%

April 26, 2000

ITEM 1: Review and Approval of Agenda

ACTION: Three agenda items were added.
1. Overview of the April 25, 2000, Fish-4 Meeting (Item 3)
2. FY01 allocation process (Item 4)
3. Discuss draft un-obligated and de-obligated funds memo (Item 5)

ITEM 2: Update on Statement of Work for an M&E Contract with Paul Clemons

Discussion: Paul Ashley reported that an M&E contract with Paul Clemons would cost approximately \$2,000 for work that could be completed within a month. Since the end product will only be a database template, Committee members cautioned that the template would have to be "debugged" before it could be accepted for use.

ACTION: Continue to develop an M&E contract with Paul Clemons at an amount of \$2,000.

ITEM 3: Overview of the April 25, 2000, Fish-4 Meeting

Discussion: Carl Scheeler provided an overview of the criteria that the National Marine Fisheries Service (NMFS) developed for evaluating high priority projects.

The WC was concerned that the criteria only addressed endangered salmon and steelhead, excluding other mitigation actions. The WC also added one criterion that addressed terrestrial species.

ACTION: The Committee wrote and submitted a letter to the Members Management Group (MMG) commenting on the NMFS's draft criteria.

ITEM 4: FY01 Allocation Process

Discussion: As a result of Item 5 on the May 3, 2000, MMG Agenda (Presentation of Resident Fish, Anadromous Fish, and Wildlife Committees FY01 Project Renewal and Budget Balancing Procedures), Michele Beucler led the committee in a discussion regarding whether procedures should be developed, during the April WC Meeting, for balancing the FY01 WC budget. Neil Ward reported that the Resident Fish Committee (RFC) developed procedures for balancing the RFC budget during their April meeting and that the Anadromous Fish Committee (AFC) was also developing procedures prior to their April meeting. Neil further reported that this item became an agenda item for the May MMG Meeting because the RFC was seeking approval to move forward in an attempt to balance the FY01 budget using the procedures they developed.

ACTION: The WC Chair will report to the MMG that allocation procedures for the WC FY01 budget will be discussed and developed during the May WC Meeting.

ITEM 5: Discuss Draft Un-obligated and De-obligated Funds Memo

Discussion: The Committee reviewed the draft memo Ray Entz developed for submission to the MMG. The Committee discussed the importance of developing a paper trail that recommends more complete funding for approved wildlife projects as well as illustrating how WC land acquisitions address the habitat "H" in salmon recovery.

ACTION: Michele Beucler will revise the memo and include language that suggests WC land acquisitions will lead to salmon habitat protection and restoration. Michele will submit the revised memo to the MMG for discussion and approval at the May 3, 2000 MMG meeting.

April 27, 2000

ITEM 6: Amendment Revisions

The Committee spent the remaining time working through CBFWA's Draft Fish and Wildlife Program Amendment package. Final comments were submitted to Tom Giese and were distributed to the entire Wildlife Committee.

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