



April 6, 2001

TO: Members Management Group (MMG)

FROM: Brian Allee *Bja*

SUBJECT: Draft Action Notes for the March 19, 2001 MMG Meeting

If there are no objections within five days, these actions will be considered final.

**Members Management Group Meeting
CBFWA Office
March 19, 2001
1:00 – 4:00 p.m.**

Draft Action Notes

Attendees: Phil Roger, CRITFC; John Palensky, NMFS; Ron Boyce, ODFW; Kathie Titzler, Tom Giese, and Tom Iverson, CBFWA

By phone: Bert Bowler, IDFG; Bob Foster, WDFW; Amos First Raised, BPT; Sue Ireland, KTI; Mary Verner, STI; Brian Martoz, MDFWP; Carl Scheeler, CTUIR; Dave Statler, NPT; Doug Marker, NWPPC

Time allocation:	Objective 1. FY 2002 Renewal Process	0%
	Objective 2. Rolling Province Review and Subbasin Summaries	0%
	Objective 3. FY 2001 Adjustments	100%

Item 1: Report on the Bonneville Power Administration (BPA) Quarterly Review

Action: Tom Giese reviewed the changes to the placeholders. Doug Marker's intention is to take shortfalls out of the Anadromous Fish placeholder. BPA will fund \$10,000,000 - \$15,000,000 in High Priority projects. These will not be funded out of the direct fish and wildlife program. CBFWA needs to 1) determine how to allocate within the current budget and 2) fund the Columbia Gorge and Inter-Mountain provinces. Balancing the budget will be discussed in committees.

Action continued: Doug Marker made the point that BPA feels there should be no additional funding until all funds are spent. Columbia Gorge and Inter-Mountain contracts should not be held up. The Wildlife Committee would like their underfunded projects made whole before new projects are funded. The anadromous fish placeholder was formed by reductions in anadromous fish projects in FY 2001. CBFWA should recommend what to fund out of the placeholders and in what order. Doug Marker will not recommend to BPA to fund Washington State University Wildlife project until consulting with CBFWA.

Item 2: Organize CBFWA Members Testimony to the Northwest Power Planning Council (NWPPC)

Action: There will be a pre-meeting with John Brogoitti before the Fish 4 meeting on April 3, 2001. CBFWA staff is to put together several scenarios for the budget to discuss with Doug Marker before Fish 4. Anadromous Fish, Resident Fish, and Wildlife Committees meetings were scheduled for March 21.

Item 3: Clarification of Members Intent Regarding Additional FY 2001 Coordination Funding

Action: Kathie Titzler reviewed the FY 2001 consent mails. The original consent mail was to allocate the \$770,000 of contracted funds. The second consent mail was to agree to go to NWPPC for additional funding in FY 2001.

Item 4: Discuss Request for Additional Funds to Cover Un-reimbursed Expenses from FY 2000

Action: Ron Boyce requested MMG to approve asking for expenses that were billed, but not reimbursed in FY 2000.

Bob Foster reviewed the e-mail memo he sent to the MMG on how to get continued funding for the subbasin summaries from BPA.

Some people associated with the NWPPC have concerns that CBFWA may have “over-delivered” on the summaries.

Carl Scheeler pointed out that this work would be needed for subbasin assessment and subbasin plans. It was suggested that we show how the summaries meld with the plans.

Public outreach also increases the cost.

It was mentioned that Doug Marker requested that FY 2000 expenses be broken out by subbasin.

Oregon Department Fish & Wildlife would like to keep the option open on asking for the FY 2000 funds. Others are skeptical of the reality of actually receiving the funds, but wish to use the information for documentation for additional FY 2001 funding.

**Action
continued:**

It was requested that Nation Marine Fisheries Service (NMFS) provide insights on what they are looking for regarding Requests for Proposals (RFPs). NMFS was asked to endorse current summaries. NMFS will have a representative at the April 3rd, Fish 4 meeting and this request should be brought up there.

Hatchery and Genetic Management Plan and safety nets needs are still not in the budget.

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