



DATE: August 23, 2001  
 TO: Members Management Group  
 FROM: Brian Allee (signed copy on file)  
 SUBJECT: Action Notes

August 23, 2001 Action Notes

**Attendees:** Susan Barnes, ODFW; Ron Boyce ODFW; Kathie Titzler, Tom Iverson, Tom Giese, Brian Allee, Jann Eckman, CBFWA

**By Phone:** Amos First-Raised, BPT; Fred Olney, USFWS, Carl Sheeler and Gary James, CTUIR; Chris Hunter, MDFWP; Pete Hassmer, IDFG; Matt Berger, CTCR; Theo Strong, YN; John Palensky, NMFS

<b>Time Allocation:</b>	Objective 1. FY 2002 Renewal Process	100%
	Objective 2. Rolling Province Review and Subbasin Summaries	0%
	Objective 3. FY 2001 Adjustments	0%

**ITEM 1: FY 2002 CBFWA Members Draft Budget and Statement of Work**

**ACTION:** The MMG reviewed the Draft Statement of Work and made the following revisions:

- Objective 1, added task F: Reconcile basinwide/provincial issues;
- Objective 3, changed language in task B to read “facilitate transfer of technical assessment information to subbasin teams and local publics.” Added task C: Coordinate the assessments on a regional basis to maintain regional coordination
- Changed Objective 4 to Objective 5 and revised the language to read “Coordination of Mainstem Program Amendment Recommendations and other Mainstem and Systemwide Issues.
- Added a new Objective 4: Prepare an annual assessment for greater accountability and evaluation of success. Task A: Present this information in a way that provides information to the public.
- Objective 6: Change language to read “Participate in the development of Regional Research Plan and Regional Monitoring and Evaluation Plan” Task A: Coordinate and facilitate a regional data management system.

No recommendation was made on the budget or budget allocation.

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