



DATE: September 11, 2001
 TO: Members Management Group
 FROM: Brian Allee (signed copy on file)
 SUBJECT: Action Notes

September 11, 2001 Action Notes

Attendees: Phil Roger, CRITFC; Dave Statler, NPT; Pete Hassemer, IDFG; Susan Barnes, ODFW; Gary Sims, NMFS; Theodora Strong, YN; Kathie Titzler, Jann Eckman, Tom Giese, CBFWA

By Phone: Matt Berger, CTRC; Amos First Raised, BPT; Carol Perugini, SPT; Carl Sheeler, CTUIR; Sue Ireland, KTI; Marueen Smith, USFWS; Howard Schaller, USFWS; John Palensky, NMFS; Paul Ashley, WDFW; Mary Verner, STI

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

ITEM 1: FY 2002 Budget Balancing Recommendation to NWPPC

Discussion: The draft letter is the product of the ad hoc budget committee who met yesterday. The MMG needs to review the draft letter to go out to the Members for consent mail approval. Tom Giese summarized the first two paragraphs, and Pete outlined the specific points in the letter.

ACTION: The MMG same several language recommendations and edits and add a fifth recommendation expanding on the second sentence in point #3 and that we should be working with BPA to identify where the needs and funding will come from. MMG directed staff to redo the letter, send the draft out to MMG for another review and then send to Members for consent mail approval the afternoon of 9/12/01. Mention that we need to get on the 9/27/01 NWPPC agenda.

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