




# COLUMBIA BASIN FISH & WILDLIFE AUTHORITY

May 7, 2002

TO: Members Management Group (MMG)  
FROM: Jann Eckman, Acting Executive Director   
SUBJECT: REVISED May 8 & 9, 2002 Members Management Group Meeting Draft Agenda

## MEMBERS MANAGEMENT GROUP MEETING/CONFERENCE CALL

Wednesday, May 8, 2002

9:00 a.m. to 4:00 p.m.

&

Thursday, May 9, 2002

9:00 a.m. to 3:00 p.m.

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CBFWA Office, Portland, OR

Conference Phone: 503-229-0191 x7099

REVISED Draft Agenda

### May 8, 2002 - Wednesday

- ITEM 1:** **Budget Review** – Tom Giese, CBFWA  
9:00-9:30 am - *Status of the Unallocated Placeholder*
- ITEM 2:** **CBFWA FY 2003-2005 Proposal** – Tom Giese & Frank Young, CBFWA  
9:30-10:30 am - *Review and approve forwarding the proposal to the Members (see attachments)*
- ITEM 3:** **Subbasin Planning** – Tom Giese and Tana Klum CBFWA  
10:30-10:50 am - *Review and approve draft commitment letter to NWPPC (see attachments)*  
- *Update on Master Contract - (go to [http://www.nwcouncil.org/fw/subbasinplanning/admin/2002\\_0430/Master%20Contract%204-25.doc](http://www.nwcouncil.org/fw/subbasinplanning/admin/2002_0430/Master%20Contract%204-25.doc))*  
- *Regional Coordination of Subbasin Planning Meetings*
- ITEM 4:** **WDFW Project 199902400 “Columbia Gorge Bull Trout Investigations”**  
10:50-11:05 am - *Review and approve draft letter of response to BPA (see attachments)*

**ITEM 5:**  
11:05-11:35 am

**Middle and Upper Snake River Provinces Letter of Request for Additional Fish and Wildlife Funds - Neil Ward, CBFWA**

The NWPPC's October 19, 2001, "Draft FY 2002 Start of Year Base Budget" document identifies the existence of only one ongoing project (i.e., 199201000) in the Upper Snake River Province for a total of \$175,366; however, an additional on-going project (i.e., 199505700) is also being implemented in this province at a cost of approximately \$2.6 million. In the NWPPC's October 12, 2001, "Allocation of Available Funds to Remaining Provinces for Fiscal Year 2002" memo, Doug Marker and Dan Warren identified a Draft Base Budget of \$803,442 for the Upper Snake River Province and subsequently applied their "formula" to identify the funds that would be allocated to the Upper Snake River Province. By using \$803,442 as the base budget, the amount that should have been identified for allocation was reduced by approximately \$700,000. As a result, the CBFWA members in the Upper Snake River Province request that CBFWA recommend to the NWPPC that an adjustment, which includes the full amount for the two projects, be made to correct the current funding allocation. In addition, the CBFWA Budget Workgroups (Workgroup) from the Middle and Upper Snake River Provinces request that the MMG review and approved the Workgroup's request for the allocation of additional funds from the Unallocated Reserve to supplement the existing allocations in the Middle and Upper Snake River provinces as well as the Columbia Cascade and Lower Columbia/Estuary provinces. (*see attachments and project sponsors list*)

**ITEM 6:**  
11:35am - 12:05 pm

**Alternative Project Selection Process - Frank Young, CBFWA**

- *Discussion item (see attached document)*

**ITEM 7:**  
12:05-12:15 pm

**FPC Oversight Board**

- *Discussion item (see attachment)*

12:15-1:15 pm

**Lunch**

**ITEM 8:**  
1:15-4:00 pm

**Review and Approve Project Recommendations and Comments for Columbia Cascade Middle Snake, and Upper Snake River Provinces**

- *See attached Excel tables*

**May 9, 2002 – Thursday**

**ITEM 8 cont.:**  
9:00- 12:00 pm

**Review and Approve Project Recommendations and Comments for Lower Columbia, Columbia Estuary Provinces**

12:00-1:00 pm

**Lunch**

**ITEM 8 cont.:**  
1:00-1:45 pm

**Continue Project Reviews**

**ITEM 9:**  
1:45-2:45 pm

**Meeting with Larry Cassidy, NWPPC to Discuss FPC Oversight Board**

**ITEM 10:**  
2:45-3:00 pm

**Executive Session to Discuss Personnel Issues**