



August 16, 1999

TO: Members Steering Group

FROM: Brian Allee *Bja*

SUBJECT: August 4, 1999 MSG Action Notes

**MEMBERS STEERING GROUP
MEETING & CONFERENCE CALL
August 4, 1999
CBFWA Office, Portland, OR**

ACTION NOTES

Participants: Kelly Lillengreen, CdAT; Ray Entz, KT; Fred Olney, USFWS; Chris Hunter, MDFW&P; Phil Roger, CRITFC; Susan Barnes, ODFW; John Palensky, NMFS; Dave Statler, NPT; Bert Bowler, IDFG; Bob Foster, WDFW; Brian Allee, Tom Giese, Tom Clune, Tom Iverson, Kathie Titzler, and Frank Young, CBFWA

Discussion: The MSG added the following two items to the agenda: 1) NWPPC Potential Fish and Wildlife Recommendations; 2) AFM FY 99 Budget Issues

ITEM 1: Approval of the 7/7/99 MSG Draft Action Notes

ACTION: MSG approved draft action notes as written.

ITEM 2: FY 2000 Revised DAIWP Budget

Discussion: Tom Giese presented and explained the revised budget. No changes were requested and no formal action was required.

ITEM 3: Consensus Process Approval of the FY 2000 Revised DAIWP

Discussion: MSG discussed the strategy for responding to the NWPPC Rolling Draft Decision Document as well as the specific "tier" comments made by the ISRP. Tom Iverson distributed the latest draft Programmatic Response for MSG review and comments which will be incorporated prior to

presentation at the Members Meeting. Brian Allee stated the importance of submitting a consensus DAIWP; and urged any Member who might have a potential problem with being able to reach consensus on the DAIWP, to bring up the concern so it can be resolved prior to the document being distributed for Members approval. Brian indicated that the consensus process outlined in the Charter might have to be revised to furnish further specificity on the consensus process.

ITEM 5: Monitoring and Evaluation Plan

- Discussion: Phil Roger explained that the purpose of the Plan is to provide sound decision making, an adaptive management framework and cost effectiveness. MSG discussed how to affect coordination for cost effectiveness and developed a tentative schedule:
- have an RM&E template by October
 - work with SRT's to fill in detail and inventory of what's being done now
 - have a draft internal RM&E Plan by end of the year
 - send draft out to Members with comments due by the end of January 2000
 - after Members approval – draft out for regional review

ITEM 6: MOA

- Discussion: Tom Giese reported on the CBFWA MOA ad hoc group's recent meeting with the Federal MOA group. Tom indicated that the BPA staff comments were constructive and helped focus on strategy. An MOA Report Card will be distributed to the Members for discussion at the Members Meeting.

ITEM 7: NWPPC Potential Fish & Wildlife Recommendations

- Discussion: The discussion centered on where the FY 2000 process was going. The NWPPC Fish and Wildlife Committee meeting on 8/3/99 was a closed meeting. Brian discussed the strategic planning questionnaire and meeting on August 12th. He urged Members to respond to the questionnaire by Friday, 8/6/99. The CBFWA staff would also phone Members and record their responses.

ITEM 8: AFM Budget Issues

- Discussion: The AFM requested the MSG review four FY 99 Budget modification requests. Listed below are the budget requests:
- an emergency funding request for \$132,250 from NMFS to provide a stand-by power system at the Manchester facility.

- a request from the Yakama Indian Nation for \$231,000 to initiate a contract to train Tribal Members for hatchery operations.
- a request from the WDFW to use available FY99 funds for a peer review of the Master Plan for project #20020 which will cost up to \$15,000.
- a request from ODFW for \$24,263 to fund the Willamette Oxygen Supplementation project #8816000 in order to complete the study.

ACTION: The MSG approved the budget requests and directed staff to send the requests to the Members by consent mail for approval.

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