


November 20, 2000

TO: Members Management Group

FROM: Brian Allee 

SUBJECT: Draft Action Notes from the 10/30/00 MMG Meeting

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

**MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL**

**October 30, 2000  
1:00 p.m. – 3:00 p.m.  
CBFWA, Portland, OR**

**DRAFT ACTION NOTES**

Attendees: Phil Roger, CRITFC; Ron Boyce, ODFW; Brian Allee, Kathie Titzler and Tom Giese, CBFWA/F

By Phone: Dan Gonzales and Amos First Raised, BPT; Howard Schaller, USFWS; Brian Marotz, MDFWP; John Palensky, NMFS; Joe Maroney, KT; Lynn Hatcher and Theodora Strong, YN; Bob Foster, WDFW; Ron Peters, CdAT; Sue Ireland, KTI; Bert Bowler, IDFG; Dave Statler, NPT

Discussion: The MMG revised the order that the agenda items were discussed and added Item 6 "Letter from Governor Kempthorn." The draft action notes are in the order of the original agenda with Item 6 as the last agenda item.

Obj. 1 = 57%; Obj. 2 = 10%; Obj. 4 = 28%, CBFWA business = 5%

**ITEM 1: FY 2001 Budget**

Discussion: Tom Giese reviewed a draft memo from Doug Marker to the Council members, where he outlines recommended corrections to initial FY 2001 fish and wildlife project budgets for four projects. This will be presented to the NWPPC at their Lewiston meeting. Tom G. said the next step is to reinstate funds that Marker cut, hopefully having the funds reinstated at the December NWPPC meeting. Tom G. reviewed the process to reinstate funds cut from projects.

- Project budget change requests must be submitted to Tom G. by 5:00 p.m. 11/13.
- At the 11/14 Quarterly Review, BPA will provide current information regarding available carry forward funds. This will determine the amount of funds available to reallocate.

- Tom G. will compile and circulate the budget change requests to the CBFWA committees for their review.
- These budget change requests and any committee comments will be reviewed by the MMG at their 11/21/00 meeting.
- With MMG approval, the budget requests will go to the Members for consent mail, with objections due by 11/28.
- The NWPPC Fish and Wildlife Committee and the full Council will act on the CBFWA recommendation for reinstating FY 2001 project funds at its 12/5&6/00 meeting in Portland.

MMG said it needed to be stressed to the NWPPC at their meeting in Lewiston that funds should not be spent until reinstatement is resolved.

Policy issues to be discussed with the Council at their 11/1 meeting in Lewiston can be found in Lionel Boyer's letter and in Tom Giese's talking points document previously distributed. Written comments are due by 10/30. Brian said that Bob Lohn indicated that there is a lot of interest in extending the deadline. Brian urged Members to request a deadline extension.

**ACTION:** MMG directed Brian to write a letter and request a two-week extension. MMG listed the topics they want to discuss with the Council at their 11/1 meeting in Lewiston.

- Collaborative Working on Budget
  - Roles – CBFWA, NWPPC (Plan), BPA (Fund)
  - FY01 Budget Allocation
- Subbasin summaries represent policies, goals and strategies
- Subbasin Planning (Phase II) process & schedule – Rod Sando
  - Subbasin Assessments
  - Subbasin Planning
- FY01 Budget Allocation
- Future Budget Policy for Provincial Review
- Define Criteria
- Provide Screening Process
- Solicitation Process
- Recommended Decision Process
  - Four Step:
    - ISRP
    - CBFWA
    - NWPPC
    - BPA

**ITEM 2: Emergency MMG Meeting November 3<sup>rd</sup> to Approve the FY02 DAIWP for the Gorge and Inter-Mountain Provinces**

**Discussion:** Tom Giese reviewed the draft letter to the NWPPC requesting an extension of the budget comment deadline until 11/13/00.

**ACTION:** MMG agreed to meet on 11/3/00 to review the two province project recommendations.

**ITEM 3: Subbasin Planning Work Group**

Discussion: MMG felt we should have a policy group to outline policy, approach and time and collaborate with the NWPPC and BPA.

ACTION: MMG will meet in Lewiston and discuss how to move forward. Technical discussions will take place after the policy discussions.

**ITEM 4: FSOC Update**

Discussion: Brian reviewed Frank's draft memo summarizing the results of the 10/27/00 scoping meeting of the ad hoc FSOC Work Group. There was no representation from Montana or the Tribes. The ad hoc FSOC Work Group is continuing to develop a draft charter for the MMG to review.

ACTION: Phil Roger, CRITFC will poll their members for tribal participant recommendations. Joe will check on upriver tribes and Chad will find out who from SBT would participate in the work group. MMG recommended this issue be put on the 12/7/00 MMG agenda.

**ITEM 5: Next (regularly scheduled) Meeting**

ACTION: Due to the issues that need to be decided on prior to the next regularly scheduled meeting date, the MMG decided to meet on the following dates:

- 11/3/00 from 9:00 a.m. to 12:00 noon @ CBFWA;
- 11/21/00 from 9:00 a.m. to 12:00 noon @ CBFWA;
- 12/7/00 from 9:00 a.m. to 4:00 p.m. @ CBFWA

**ITEM 6: Governor Dirk Kempthorn Letter**

Discussion: Brian reviewed a copy of a letter received from Idaho Governor, Dirk Kempthorn regarding Idaho state's intent to proceed with subbasin planning through the Office of Species Conservation, the designated state agency responsible for coordination of all ESA-related project planning in Idaho.

ACTION: MMG recommended that Brian talk to Rod Sando and other CBFWA Tribal Members from Idaho at the meeting in Lewiston on 11/1/00.