




November 20, 2000

TO: Members Management Group (MMG)

FROM: Brian Allee 

SUBJECT: Draft Action Notes from the 11/09/00 MMG Meeting

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

**MEMBERS MANAGEMENT GROUP MEETING**  
**Thursday, November 9, 2000**  
**1:00 p.m. to 2:30 p.m.**  
**CBFWA Office, Portland, OR**

**DRAFT ACTION NOTES**

Attendees: Ron Boyce, ODFW; Theodora Strong, YN; Fred Olney, USFWS; Tom Iverson, Neil Ward, Frank Young and Jann Eckman, CBFWA

By Phone: Bob Foster, WDFW; Ron Peters and Robert Matt, CdAT; Dan Gonzales and Amos First Raised, BPT; John Palensky, NMFS; Dave Statler, NPT; Chad Colter, SBT; Carl Scheeler, CTUIR; Bert Bowler, IDFG

Obj. 1 = 27%; Obj. 2 = 56%; Obj. 3 = 16%; Obj. 4 = 6%

**ITEM 1: Review and Approve Provincial Budget Recommendations**

Discussion: Tom Iverson reviewed the tables summarizing the project recommendations for the Columbia Gorge and Inter-Mountain provinces. The Inter-Mountain tables include the application of the budget categories that were approved at 11/3 MMG meeting. Tom I. said that these tables would be included in the Draft Multi-Year Implementation Work Plans, along with the Province Summary and Appendix of the subbasin summaries. The MMG reviewed and provided edits to several specific comments in the tables. The MMG also recommended that in the transmittal letter we 1) acknowledge that this recommendation may not address all the BiOp needs, so funding needs to remain flexible, and 2) we remain open to further discussion.

**ACTION:** MMG approved the package with the revisions and recommended forwarding to the Members, using an abbreviated consent mail process, for consent mail approval.

**ITEM 2: Review Within-Year Budget Requests and Recommend Action**  
 - **Request to add \$50K to Idaho Model Watershed Administration/ Implementation Support Project #92-026-03 for additional technical support from Dr. Peter Goodwin, University of Idaho.**

**Discussion:** Tom Iverson explained the reason for this request and that the Anadromous Fish Committee had approved it. Chad expressed some reservations about the study, may not be achieving what is needed. Bert indicated that this could be reviewed when it comes up for FY 2001 funding.

**ACTION:** MMG approved the budget request to be forwarded to the Members for consent mail approval.

- **Request to add \$50K to the Umatilla Outmigration and Survival Study to cover expenses that occurred in FY 2000 due to an accounting error.**

**Discussion:** Tom Iverson provided a brief explanation of this request. Ron reiterated that due to an accounting error to cover expenses that occurred in FY 1999, the project is currently short \$50K and that the funds need to be restored.

**ACTION:** The MMG approved the budget request to be forwarded to the Members for consent mail approval.

**ITEM 3: Other**

**Discussion:** The MMG took a brief opportunity to discuss some additional items. Ron provided a brief update on the Regional Assessment Committee (for EDT validation). He said that Chip McConnaha, NWPPC, is going to schedule a meeting of the Committee sometime before Thanksgiving.

Bert said that he is going to put together a letter to “kick off” the Innovative Project Review Team (CBFWA, NWPPC & BPA), the policy group on subbasin planning. Bert asked that this item be put on the 11/21/00 MMG agenda.

The MMG discussed the need to talk about integrated funding for FY 2001. Bert requested that this item be put on the 11/21/00 agenda and that staff provide an overview summary of the current budget status of each member for the MMG to review prior to the meeting.

Ron Boyce recommended that we add “Subbasin Planning Strategy and Potential Process” to the 12/7/00 MMG agenda.

The MMG asked what was happening with the Kempthorn letter. Staff indicated that CBFWA has not responded, waiting until we see what the NWPPC is going to do.

The meeting was then adjourned.