



DATE: August 24, 2001
 TO: Members Management Group
 FROM: Brian Allee
 SUBJECT: 7/12/01 MMG Meeting Action Notes

MEMBERS MANAGEMENT GROUP
Meeting/Conference Call
July 12, 2001
8:15 a.m. – 4:30 p.m.
Richland, WA

Action Notes

Attendees: Bert Bowler, IDFG; John Palensky, NMFS; Phil Roger, CRITFC; Fred Olney, USFWS; Dave Statler, NPT; Ron Boyce, ODFW; Amos First Raised, BPT; Bob Foster, WDFW; Theodora Strong, YN; Lance Vail, Richard Skaggs, Mardi Giesa, Steve Gajewski, Brian Boyle, PNNL; Molly Moreland, Charles Alton, BPA;

By Phone: Brian Marotz, MDFWP; Chad Colter, SBT, Bill Wiles, UCUT

Time	Objective 1. FY 2002 Renewal Process	25%
Allocation:	Objective 2. Rolling Province Review and Subbasin Summaries	25%
	Objective 3. FY 2001 Adjustments	25%

ITEM 1: PNNL Tour and Presentations

- Collaborative Problem Solving Environment
- Adaptive Management Platform (AMP) for Subbasin Planning in the Columbia River Basin

ITEM 2: OSC Membership Request

Discussion: Brian Allee reviewed the membership alternatives.

ACTION: MMG directed staff to send a poll to the Members asking them if they support OSC being a full voting member – why or why not, and list the other alternatives. MMG will evaluate the responses at their next meeting. MMG directed Brian to send an interim letter to Governor Kempthorne keeping him apprised of the status of the request.

ITEM 3: Role of CBFWA in Second Round of the Provincial Review and a CBFWA Policy Strategic Planning Initiative.

Discussion: Brian Allee explained the subbasin planning policy subgroup and call for action. The subgroup will develop a strategic planning approach for subbasin planning and how CBFWA will operate in the next few years and bring the recommendations back to the Members.

ACTION: Informational item, no action taken.

ITEM 4: FY 2001 CBFWA Budget Issues

Discussion: ODFW request for \$37K was explained. Shoshone Paiute requested \$30K in additional funds from the reserve, and the Shoshone Bannock Tribe indicated that they will be requesting an additional \$30K from the reserve.

ACTION: MMG recommended approval of the ODFW request and directed staff to evaluate the additional requests for funding from the reserve and provide a recommendation to the MMG at their 7/27/01 meeting.

ITEM 5: Fish and Wildlife Habitat Committee

Discussion: Frank explained the purpose of the committee. Concern was expressed about adding more meetings so meetings would need to be scheduled consecutively and that the scope of this committee should be limited.

ACTION: MMG will get any additional comments and suggestions to Frank. This item will be discussed at the next MMG meeting.

ITEM 6: Draft EIS on BPA Fish and Wildlife Implementation Plan

Discussion: Molly Moreland and Chuck Alton from BPA presented the BPA's Fish and Wildlife Implementation Plan Draft EIS. They did this because they have ESA obligations, EPA obligations, NEPA, and other obligations that the NWPPC doesn't share. This is to satisfy NEPA requirements for any activity that BPA might be involved in for the next ten years. This document is intended to inform the decision makers what the environmental impacts of their decisions are.

ACTION: MMG recommended CBFWA not provide comments on the document.