



September 7, 2001

TO: Members Management Group (MMG)

FROM: Brian Allee

SUBJECT: Draft 9/5/01 MMG Meeting Action Notes

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

**MEMBERS MANAGEMENT GROUP
Meeting/Conference Call
September 5, 2001
9:00 a.m. – 1:00 p.m.**

Draft Agenda / Action Notes

Attendees: Pete Hassemer, IDFG; Maureen Smith, USFWS; Phil Roger, CRITFC; John Palensky and Gary Sims, NMFS; Susan Barnes and Ron Boyce, ODFW; Theodora Strong, YN; Ron Peters, C d'AT; Brian Allee, Tom Giese, Frank Young, Kathie Titzler and Tana Klum, CBFWA.

By Phone: Sue Ireland, KTOI; BJ Kiefer and Mary Verner, STI; Fred Olney, USFWS; Bob Foster, WDFW; Carl Scheeler and Gary James, CTUIR; Dave Johnson, NPT; Robert Matt, C d'AT; Brian Marotz, MDFW&P; Joe Peone, CCT.

Time	Objective 1. FY 2002 Renewal Process	10%
Allocation:	Objective 2. Rolling Province Review and Subbasin Summaries	70%
	Objective 3. FY 2001 Adjustments	10%

ITEM 1: FY 02-04 Columbia Plateau Province Budget Balancing Process and Schedule

Discussion: Tom Giese stated that there are two issues:

1. Allocation among the provinces that have yet to be reviewed.
2. Balance the budget for the Columbia Plateau Province.

The NWPPC indicated that the Columbia Plateau Province budget is in excess of available funds and they are also concerned about the funding availability for the provinces under current review. The NWPPC is drafting a letter requesting CBFWA provide recommendations on the above two issues.

ACTION: The MMG took the following actions on allocation of the budget for all provinces:

1. An ad hoc committee will **meet at CBFWA on Monday, September 10th from 10 a.m. to 4 p.m.** to develop a budget allocation by province for FY 02. The committee includes Carl Scheeler, Bob Foster, Dave Statler, Susan Barnes, Pete Hassemer, Maureen Smith, John Palensky, BJ Kiefer and a representative from the Yakama Nation. Tom Giese will develop base budgets for FY 01 and out year budget material and send Friday, September 7th for the committee to review.
2. **The MMG will meet at CBFWA Tuesday, September 11th from 9 a.m. to 12 p.m.**, to approve the recommendations of the ad hoc committee.

ITEM 2: OSC Membership Issue and Survey Results

Discussion: Brian updated the MMG with results to date, and encouraged the nine members who have yet to respond to get their surveys back to Tana ASAP.

ITEM 3: Columbia Basin Mass Marking Letter

ACTION: Pete Hassemer will add a sentence at the end of the second paragraph recognizing the Pacific States Marine Fisheries Commission (PSMFC) Marking Committee.

Oregon, Washington and Idaho will all check the numbers in the table for accuracy.

Any other comments should be directed to Brian Allee **by COB Monday, September 10th.**

ITEM 4: Habitat Committee ad hoc Work Group Report

Action: Carl will draft a memo, and Tana will send it to the CBFWA committee chairs asking for volunteers to develop this committee.

ITEM 5: CTUIR Emergency Funding

Discussion: Carl Scheeler stated the CTUIR are requesting \$34,840.20 of emergency funding in addition to the current fiscal year budget for the Wanaket Wildlife Area (Project #90-092-00). The funding is needed to address the effects of a July 28, 2001 wildfire in which over 1,700 acres of habitat were burned. The funding would be used to purchase native grass seed and seeding equipment.

ACTION: This will be forwarded to the Quarterly Review meeting on September 7, a placeholder will be identified, then the request will be sent to the CBFWA Members for Consent Mail approval. Upon CBFWA approval, the request will be included in the Council's meeting packet on September 14th for Council review on September 26-27.