



DATE: September 14, 2001
 TO: Members Management Group
 FROM: Brian Allee (signed copy on file)
 SUBJECT: Action Notes, Emergency Meeting

September 14, 2001 Action Notes

Attendees: Ron Boyce and Susan Barnes, ODFW; Jann Eckman, Kathie Titzler, and Tom Giese, CBFWA

By Phone: Mary Verner, STI; Howard Schaller, USFWS; Albert Timan, BPT; Chad Colter, SBT; John Palensky, NMFS; Keith Underwood, STI; Ron Peters, CdAT; Joe Maroney KT; Amos FirstRaised, BPT; Pete Hassemmer, IDFG; Theodora Strong, YN, Bill Tweitt, WDFW; B.J. Kieffer, STI; Vinny Pero, SPT; Paul Ashley, WDFW; Matt Berger, CTCR; Ray Entz, KT; Sue Ireland, KTI

Time	Objective 1. FY 2002 Renewal Process	100%
Allocation:	Objective 2. Rolling Province Review and Subbasin Summaries	0%
	Objective 3. FY 2001 Adjustments	0%

ITEM 1: FY 2002 Budget Balancing and Allocation Recommendation

Discussion: Tom Giese explained the background of the budget draft. Item 2 of the proposed letter contains both positions expressed by the MMG. Item 3 provides that there can be exceptions to the 2001 budget. Bullet 5 gets at the global need to determine adequate funding. TG requested the MMG agree to an approach first then discuss the process to discuss the exceptions.

ACTION: MMG revised language in point #1, in point #2, change language to reflect as a target all ongoing projects should be considered, point #3, give examples of exceptions to numbers 1 and 2, i.e., critical funding priorities, etc. provided a few other edits throughout the letter. MMG directed Tom Giese to revise the letter and send to Members for consent mail approval. MMG also recommended that Tom Giese forward a copy to Doug Marker with a note that CBFWA may not be able to reach consensus by packet day for the 9/27/01 NWPPC meeting.

h:\work\mmg\2001_0914\Anotes091401.doc