



April 5, 2002

TO: Members Management Group (MMG)

FROM: Jann Eckman, Acting Executive Director (*original signed*)

SUBJECT: REVISED Agenda for the 4/11/02 MMG Meeting

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL
Thursday, April 11, 2002**

Note Change: 9:00 a.m. – 3:00 p.m.

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CBFWA Office, Portland, OR

Note Change: Conference Line 1-630-395-0091 Passcode 31339

REVISED Draft Agenda

ITEM 1: Within-Year Requests – Tom Iverson and Neil Ward, CBFWA

9:00-10:15 am

- Project 200100700, “*Evaluate Status of Coastal Cutthroat Trout in the Columbia River Basin above Bonneville Dam.*” Project sponsors have requested full funding for their project in FY 2002 and FY 2003 at a cost of \$240,926, and \$253,038 respectively. This project was funded in the Gorge Province in FY 2001 for one year with additional funding being determined by the findings from the first year. The project has satisfied the requirements that were placed on it during the Columbia Gorge Province Review and the AFC and RFC recommend the MMG approve full funding of Project 200100700, in FY 2002 (\$240,926) and FY 2003 (\$254,038) from the Fish and Wildlife Program Placeholder and that this request be forwarded to the Members for consent mail approval.
- Project 199705600, “*Lower Klickitat River Riparian & In-Channel Habitat Enhancement Project.*” The project sponsor has requested that the geographic scope of work be increased to cover the entire Klickitat Subbasin. The project title would be changed to “*Klickitat Watershed Enhancement Project.*” There would be no affect of the budget from this scope modification. Approving this request would allow a basin-wide enhancement effort. The AFC recommends the MMG support modifying the scope of work for Project 199705600 to include the entire Klickitat Subbasin and agree that the name could be changed to “*Klickitat Watershed Enhancement Project*”, and forward this request to the Members for consent mail approval.

ITEM 1:
(cont.)

- Project 199703400, “*Monitoring fine sediment in the Grande Ronde and John Day rivers.*” The project sponsor is requesting \$22,805 to fully support the proposed project from the Columbia Plateau province review. This ongoing project was held to level funding plus 3.4% in 2002. If additional funding is not secured, the project will have to be terminated two years short of its planned completion. The project is in its fourth year of a planned five-year field study. Sampling will be concluded in FY03 and data analysis and a final report will be concluded in FY04. Because the sampling for this project occurs in the Fall, a decision regarding this request is needed prior to July of 2002. The project sponsor is not requesting a change in scope. The AFC recommends the MMG approve this request for Project 199703400 for an additional \$22,805 in FY02 to complete the fourth year of data collection and to carry this increase in budget through FY03 and FY04 to complete the project as designed. The MMG approve that this recommendation is approved as an exception to the Within Year Budget Modification Process schedule, and be forwarded to the Members for consent mail approval.
- Project 199902400, “*Columbia Gorge Bull Trout Investigations.*” Per the MMG’s request, RFC performed a second review of the WDFW request for a transfer of \$57,000 from the Unallocated Reserve to allow for the expansion of the project’s scope to include bull trout presence and life history investigations (equipment testing) in the Bonneville Pool. The RFC reaffirmed their initial recommendation that submittal of the proposal should proceed through the Rolling Provincial Review.
- Project 200104600 “*Collaborative Center for Applied Fish Science.*” The project sponsor has requested funding approval for the construction and equipment for a total cost of \$1,740,425. Construction costs are estimated at \$839,575. Equipment costs are estimated at \$900,850. Project cost would be earmarked from the FY02 BPA unallocated placeholder. This project was presented to the AFC as an FYI at their 3/20/02 meeting; however, since CRITFC was presenting this request to the NWPPC at their April meeting in Boise there was not enough time for a formal CBFWA letter of support. CRITFC is requesting MMG approve this request and that it be forwarded to the Members for consent mail approval.

ITEM 2:
10:15-10:35am

Within-Year Review Process – Neil Ward, CBFWA

- *Discuss concerns and inconsistencies in the process as per attached memo*

ITEM 3:
10:35-10:50am

Mainstem and Systemwide Province Solicitation – Tom Iverson, CBFWA

- *Discuss draft Mainstem and Systemwide Guidance Response to BPA*
- *No comments have been received as of April 5, 2002*

ITEM 4:
10:50-11:15am

CBFWA Project Review Process for the Columbia Cascade, Lower Columbia and Columbia Estuary Provinces - John Palensky, NMFS

- *Update*

ITEM 5:
11:15-12:00pm

FPC Oversight Board – Rob Lothrop, CRITFC

- *Discuss the NWPPC request for CBFWA appointments to the Oversight Board and determine “next steps.”*

- 12:00-1:00pm **Lunch**
- ITEM 6:** **NWPPC Meeting Update** – Tom Iverson, CBFWA
1:00-1:20pm *Update on Council actions:*
- Blue Mountain and Mountain Snake Project Solicitation Decisions
 - Subbasin Planning
- ITEM 7:** **Subbasin Planning and M&E Workshop** – Frank Young, CBFWA
1:20-1:30pm - *Informational update on the April 16 & 17 workshop*
- ITEM 8:** **Middle and Upper Snake River Provinces Letter of Request for Additional Fish and Wildlife Program Funds** – Neil Ward, CBFWA
1:30-1:50pm
- The Middle and Upper Snake River provinces have been allocated approximately \$2.2 and \$1.1 million, respectively, for purposes of funding projects through the Rolling Provincial Review. With these proposed budgets, there will only be approximately \$500,000 and \$200,000 available for the Middle and Upper Snake River provinces, respectively, to implement new work pending the approval of all ongoing projects. The Budget Workgroup is proposing the submittal of a CBFWA request to NWPPC for the allocation of additional funds to the two provinces.
- ITEM 9:** **Innovative Project Review** – Tom Iverson, CBFWA
1:50-2:00pm - *Discuss establishing an ad hoc innovative project review team to review projects during the week of June 3rd.*
- ITEM 10:** **CBFWF – New Travel Procedures** – Kathie Titzler, CBFWF
2:00-2:10pm - *Information item*
- ITEM 11:** **Water Quality Planning Effort** – Tom Iverson, CBFWA
2:10-2:20pm - *Information item*
- ITEM 12:** **Next MMG Meeting** – Jann Eckman, CBFWA
2:20-2:30pm - *Discuss need to hold a two day MMG meeting May 8 & 9, to review the Upper Middle Snake, Lower Columbia Estuary, and Columbia Cascade project proposals*
- *Review and approve draft Members Meeting agenda*
- ITEM 13:** **Executive Session** – Jann Eckman, CBFWA
2:30-3:00pm - *Discuss white paper on Executive Director position*