



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

**DRAFT**

December 11, 2002

TO: Members Management Group  
FROM: Rod Sando  
SUBJECT: Draft 11/26/02 MMG Action Notes

**MEMBERS MANAGEMENT GROUP  
MEETING/CONFERENCE CALL  
November 26, 2002  
9:00 a.m. – 3:00 p.m.  
CBFWA Office, Portland, OR**

**Draft Action Notes**

**Attendees:** John Palensky, NMFS; Tony Nigro, ODFW; Peter Hassemer, IDFG; Phil Roger, CRITFC; Keith Wolf, KWA/CTCR; Lynn Hatcher, YN; Fred Olney, USFWS; Doug Marker, NWPPC; Tana Klum, Rod Sando, Jann Eckman, Neil Ward, Tom Iverson, Frank Young, Tom Giese, CBFWA

**By Phone:** Lynn DuCharme, CSKT; Alec Mall, USGS; Keith Kutchins, SBT; Sue Ireland, KTI; David Johnson, WDFW; Ron Peters, CdAT; Doug Take, SBT; Chris Hunter, MDFWP; Dave Johnson, NPT

**Time** Objective 1. FY 2003 Renewal Process %  
**Allocation:** Objective 2. Rolling Province Review and Subbasin Summaries %  
Objective 3. FY 2002 Adjustments %

**ITEM 1: Mainstem Amendment**

Tana Klum provided an update of the mainstem task force. There are two parts to the task force 1) policy guidance (principals), and 2) technical team (operations). The technical team will meet on 12/9/02 at 1:00 p.m. and will report to the principals group on 12/20/02. Tony Nigro indicated that on the December NWPPC agenda the fish and wildlife managers are tentatively scheduled to talk about what we believe (scientifically) the fish and wildlife needs are in the basin relative to mainstem operations. The anadromous fish managers are scheduled from 9:30-11:00 a.m. and the resident fish managers from 11:00-12:00 noon. Tony suggested CBFWA send a letter to Chairman Cassidy confirming the 9:30 a.m. to noon time slot to discuss the science and mainstem operations and request that it be combined into one, so it is a fish and wildlife managers presentation. Possible policy people to make the presentation are Chris Hunter, MDFWP; Sue Ireland, KTI; Joe Peone, CTCR; Virgil Moore, IDFG; and Bill Tweit, WDFW

**ACTION:** MMG requested staff draft a letter to the NWPPC Chair requesting that the NWPPC confirm the 12/11 agenda item and that the 9:30 a.m. to 12 noon time be set aside to provide a comprehensive presentation on 1) the needs of the fish and wildlife as related to mainstem conditions, and 2) the scientific basis for those needs. CBFWA staff will also work with the ad hoc anadromous committee and interested resident fish managers to outline what a comprehensive presentation would look like and who would present it. Presenters would prepare written documentation of their remarks and include a written documentation that they would leave with the NWPPC.

**ITEM 2: Within-Year Budget Modification Process**

**Review Draft Within-Year Budget Modification Guidelines for New Projects**