

August 30, 2005

Quick Notes from CBFWA Members Meeting 8/29/05 Seattle, WA
For MAG meeting 8/30/05

Item 1: Progress report from ad hoc Charter Committee

The committee asked the members to consider taking action under five bulleted issues:

1. Revised charter
2. Revised organizational chart
3. Commit to a workshop on consensus
4. Check for success at February 2006 members meeting
5. Other assignments for ad hoc Charter Committee?

Following are actions taken by the members.

Bullet #1: Charter

- Adopt Charter with changes made at meeting (sent to MAG this morning).
- Charter becomes effective immediately.
- CBFWA staff review administrative decisions to assure consistency with revised charter.

Bullet #2: Organizational Chart

- Add “Advisory” to each technical committee box.
- Add dotted line between each technical committee box (for communication between committee chairs).
- Recognize relationship between Executive Director and Foundation IF it would be legally appropriate.

Bullet #3: Commit to Consensus Workshop

- CBFWA staff to work with MAG.
- Workshop would include policy and committee members, staff and CBFWA staff.
- (No timeframe set, but soon)

Bullet #4: Check for Success at Feb. 2006 Members Meeting

- Agreed.

Bullet #5: Other Assignments to ad hoc Committee?

- No additional assignments to this committee, however, the Members adopted establishing a new ad hoc work group populated, at a minimum, by the CBFWA standing committee chairs to standardize the charters for WC, RFC, AFC, FPAC, and MAG. All committee members are encouraged to participate in this effort.

Item 2: Integrated Regional Management Plan (RMP): Proposed Process/Schedule

Action #1: MAG develop a work plan for the RMP. Specifically, develop an outline which incorporates thoughts from Objective 3 in the CBFWA approved “New Directions Work Plan,” and as reiterated by ODFW’s thoughts below.

- **Fish and wildlife population level objectives consistent with ESA Recovery Plan and broader management objectives (e.g., Tribal and State plans)**
- **Assessment of the primary limiting factors to achieving the biological outcomes**
- **Assessment of the biological response of prioritized strategies proposed by local subbasin planners**
- **Regional M&E framework for measuring success against the benchmarks identified in first bullet**

Action #2: Report progress to CBFWA Members by the end of September. OK to address CBFWA actions/timeframe to NPCC at their September 14-15 meeting. Additionally, Tom Iverson reported a “status of the resource” outline currently exists and he will make that available to the MAG today.

Item 3: Fish Passage Center – Current Situation

No action taken. Information only.