



DATE: July 22, 2005

TO: Bill Towey, CCT; Mark Bagdovitz, USFWS; Doug Taki, SBT; Gerald Danzuka, CTWSR; Brian Lipscomb, CBFWA

FROM: Jann Eckman

SUBJECT: 7/22/05 ad hoc Charter Committee Action Notes

**Ad hoc Charter Committee Teleconference
July 22, 2005
9:00 a.m. to 10:00 a.m. PST
@
CBFWA Office, Portland, OR 97204**

Attendees: *Teleconference*

By Phone: Bill Towey, CCT; Mark Bagdovitz, USFWS; Gerald Danzuka, CTWSR; Brian Lipscomb and Jann Eckman, CBFWA

Time Allocation:	Objective 1. Committee Participation	%
	Objective 2. Technical Review	%
	Objective 3. Presentation	%

ITEM 1: CBFWA Decision Making

Discussion: The discussion was much broader in scope than simply discussing the decision making process, ranging from just tweaking the current charter to starting fresh and building a new organizational structure. Some concern was expressed as to what the problem we were trying to solve was and if it was a charter problem. Is it the decision process? Is it the money? Do we need additional officers other than the chair and vice-chair? Do we need a conflict of interest bylaw? Important to identify what issues are causing trouble through the charter and organizational structure.

The ad hoc committee felt it was essential to define what the members are going to work on and committing to work together. How do we as a consensus based organization interact to facilitate good communication to participate in the processes?

ACTION: It was agreed that the ad hoc committee needed get together to brainstorm those regional processes. It was also agreed that if we needed to start from scratch we would need the input from all 19 members.

ITEM 2: Next Meeting

ACTION: The ad hoc Committee agreed to meet Thursday, July 28th at 9:00 a.m. at the Ramada Inn at the airport in Spokane, WA. CBFWA staff will distribute a new agenda with a copy of the current Charter, all Committee charters, organizational chart, and the list of the six issues the Members assigned the group to address.

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