



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

Draft

DATE: June 13, 2006
TO: Members
FROM: Lynn DuCharme, Acting Chair, and Brian Lipscomb, CBFWA
SUBJECT: Draft Action Notes for the 6/7/06 Members Teleconference

***Note: These Draft Action Notes will be on the next Members Meeting Agenda for Final Action/Approval**

Members Teleconference
Wednesday, June 7, 2006
CBFWA Office, Portland, Oregon

Draft Action Notes

The support material and reference documents for the 6/7/06 Members meeting are posted at:
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=next>

Attendees: Dick Stone, WDFW; Mark Bagdovitz, USFWS; John Palensky; NOAA-F Brian Lipscomb, Jann Eckman, Kathie Titzler, Frank Young, Neil Ward, Tom Iverson, Pat Burgess, Trina Gerlack, CBFWA

By Phone: Lynn DuCharme, CSKT; Brian Marotz, MFWP; Lonny Macy, CTWSRO; Gary Aitken, Sr., KTI; Bill Hutchinson, IDFG; Tony Nigro, ODFW; Ron Peters, CdAT; and Dave Statler, NPT;

Time	Objective 1. Committee Participation	100%
Allocation:	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

ITEM 1: Introductions and Approval of Agenda

Action: Ron Trahan was unable to attend the meeting, Lynn DuCharme, CSKT acted as chair.

- Dick Stone moved to accept agenda with the following adjustments: Item 4: Website Presentation of the Status of the Resource Report was removed and discussion on the ISRP review of the CBFWA Proposal was added in its place.
- John Palensky seconded motion. Motion passed, action approved.

ITEM 2: Approve 5/3/06 Members Teleconference Draft Action Notes as Final

Action:

- John Palensky moved to accept 5/3/05 Members Action Notes as final.
- Dick Stone seconded motion. Motion passed, action approved.

ITEM 3: Approve Response to NPCC Columbia Basin Data Center Proposal

Discussion: Tom advised that the staff had developed recommendations in response to Chairman Karier's proposal. The intent of the response is to also provide guidance to the Mainstem Systeemwide Review Team on data management project selection. Tom provided a handout detailing the strategy. Tom explained that due to a pinch for time, the document presented was 90% complete. The final product will need to be tweaked prior to sending it on to Chairman Karier. The intent of the document is to demonstrate that Many of the needs cited in Chairman Karier's memo could be address through existing projects and elements that are missing could be met by modifying existing proposals in the current project selection process. The draft comments can be reviewed at: http://www.cbfgwa.org/Committees/Members/meetings/2006_0607/NPCCDataCenterAttachmentDRAFT060709.doc

A letter was also drafted to accompany the comments. The draft letter can be reviewed at: http://www.cbfgwa.org/Committees/Members/meetings/2006_0607/NPCCDataCenterletterDraft060706.doc

Action:

- Tony Nigro moved to accept the drafted letter and comments conceptually directing staff to work in conjunction with the Chair to tweak and finalize prior to forwarding on to Chairman Karier.
- Mark Bagdovitz seconded motion. Motion passed, action approved.

ITEM 4: ~~Website Presentation of Status of the Resource Report~~

Discuss ISRP Review of the CBFWA Proposal

Discussion: Brian Lipscomb requested that the Members review the entire ISRP Report at <http://www.nwcouncil.org/library/isrp/isrp2006-4.htm>. Brian advised that comments are due July 14, 2006. During the week of June 19th, the NPCC will post a notice identifying which projects may respond to the ISRP Review.

Brian advised that for the first time, the ISRP has provided a technical review of the CBFWA proposal identifying several areas requiring justification. CBFWA is in the process of formulating a response. The ISRP CBFWA review can be found at: <http://www.nwcouncil.org/fw/budget/2007/reports/isrpdetail.asp?id=218>.

ITEM 5: Review MAG Direction to the Technical Committees Regarding the Assignments to Review and Respond to the ISRP Review and Local Prioritization of FY07-09 Projects

See Item 5, of the May 16, 2006 MAG Meeting Draft Action Notes linked at

http://www.cbfgwa.org/Committees/MAG/meetings/2006_0516/MAGActionNotes051606FinalDraft.pdf

- The MAG is recommending to Members that they instruct the Technical Committees to review both the subbasin team/province recommendations and the ISRP report and recommend whether or not CBFWA should provide comments.
- A MAG discussion ensued which prompted an amendment to motion to add instruction to the Technical Committees to 1) review BPA's classification of whether a project is capital or expense, and 2) has BPA applied the appropriate criteria and understood project?

Discussion: In summary, this issue was redirected to the MAG from the 4/5/06 and 5/3/06 Members' Meetings for further discussion and clarification. In the 5/16/06 MAG meeting, the MAG finalized their discussion on this issue prompting the recommendation before the Members today. Brian Lipscomb reviewed the recommendation and Lynn Ducharme summarized the information and called for a motion.

Action:

- Tony Nigro moved to direct the Technical Committees to a) review ISRP programmatic comments, b) review BPA's declaration of projects as capital or expense and if appropriate criteria was applied, and c) review what subbasin and provincial reviews bring

forth.

- Mark Bagdovitz seconded motion. Motion passed, action approved.

Upon calling for questions on the motion, it was clarified that the Technical Committees will provide their comments to the Members through the MAG at their meeting 6/20/06.

ITEM 6: Update on Recruiting the Vacant Anadromous Fish Management Coordinator Position

- Discuss start date established for the new hire Anadromous Fish Management Coordinator

Discussion: Brian Lipscomb advised that a candidate has been identified and an offer has been made. A start date will be established upon acceptance of the offer.

ITEM 7: CBFWA Committee Updates

AFAC: Dick Stone advised that the AFAC are scheduled to meet on 6/19/06 to strategize and review projects.

WAC: Dick Stone stated the WAC met on 5/31 and 6/1 and participants took part in a tour of the Burns Paiute Tribe project. Dick stated that it was a good tour, very valuable. On the second day the group spent time talking about projects and working through details. The group expressed and discussed concerns that O&M for wildlife mitigation were not being rated. WAC will come back to the MAG for review regarding issues around funding for O&M.

RFAC: Neil Ward stated that the RFAC met last week to develop a process to review the projects. The goal is to have an overview of ISRP for committees review the first week of June.

ITEM 8: Update on Formal Invitations to Kalispel and Spokane Tribes to Rejoin CBFWA Organization

Discussion: Brian Lipscomb advised that they have not received a response to the invitations. Tana Klum has contacted the both Kalispel and Spokane Tribes each week since the invitation was extended requesting an opportunity to meet but there has been no response.

ITEM 9: Update on Draft Letter sent to Keith Wolf, AFS Western Division Clarify CBFWA Position Regarding the Science Review for ATNI

Discussion: Brian Lipscomb advised that CBFWA has not received a follow-up response.

ITEM 10: Update on SOW Draft Sapphire Strategies Contract for CBFWA Public Relations Assistance

Discussion: Brian Lipscomb advised that contract amendment as previously directed by the Members was accepted by Sapphire Strategies and Gwen Lankford was here this week to formulate strategies with staff. She will present draft recommendations to the MAG at their 6/20/06 meeting and then to the Members at their July meeting in Spokane, WA.

ITEM 11: Next Members Teleconference

Since the July 5th Members' teleconference meeting immediately follows the holiday, the MAG suggested that the Members' July meeting be moved to Monday, July 10th in Spokane WA.

- Action:**
- Dick Stone moved to reschedule the July 5th Members' teleconference to Monday, July 10th in Spokane.
 - Mark Bagdovitz seconded motion. Motion passed, action approved.

FYI Items: Members Meeting Information:

- Monthly Members Teleconferences are scheduled for the *1st Wednesday* of every month

in 2006 from *1:00pm to 4:00pm.*

- The Summer Members Meeting is scheduled for August 23-24, 2006 in Boise, Idaho.

Meeting adjourned.