

Melinda S. Eden  
Chair  
Oregon

Joan M. Dukes  
Oregon

Frank L. Cassidy Jr.  
"Larry"  
Washington

Tom Karier  
Washington



Jim Kempton  
Vice-Chair  
Idaho

Judi Danielson  
Idaho

Bruce A. Measure  
Montana

Rhonda Whiting  
Montana

November 3, 2005

## MEMORANDUM

**TO:** Fish and Wildlife Committee Members

**FROM:** Patty O'Toole

**SUBJECT:** Check-in on Project Selection

Staff will present a brief report regarding the status of the project selection process. Project selection for fiscal years 2007- 2009 is now underway. Staff will be working on several tasks over the next weeks and months. We will review a few of these key tasks with you at the November Fish and Wildlife Committee meeting. A diagram of the general timeline, tasks and responsible agency is attached.

Staff will also report on a series of workshops to be held during the first few weeks of November. These workshops will present information regarding the project selection (province review) process to interested parties around the region. The proposed schedule and discussion topics for the workshops follow.

Province Review workshop schedule:

<b>Date:</b>	<b>Location:</b>
November 3	Bonneville Power Administration Portland, Or
November 4	Portland, Or
November 9	Boise, Id
November 10	Walla Walla, Wa
November 16	Coeur d' Alene, Id
November 21	Wenatchee, Wa

Draft Province Review workshop agenda topics:

Schedule

Use of subbasin plans

General guidance: Budget, Research Monitoring and Evaluation, Partnerships/cost sharing

ISRP - general review information

Recommendations to the Council of priorities from local groups

The proposal form

How the Council decision process will conclude (including allocation)

Various reference documents and contact info

Other topics

## Task ID & Timeline - under development (draft 10/28/05)

	Solicit for proposals	Proposals Due	Deliver to ISRP/local groups		ISRP Prelim Report Local review groups report due	Responses due	ISRP Final Report	Council recommendation
	10/17/05	1/10/06	1/17/06	Staff assistance to local groups	6/16/06 6/23/05	7/14/06	8/31/06	10/18/06
<b>Council</b>	Meet with sponsors /managers	ID cap/exp	Basinwide review participation	Prepare guidance for fix it loop (letter)	Issue ID	Issue ID	Issue paper development, budget tables, what format?	Final workplan development, tie in Recov Plans, cost share/partnership
	Province Review Workshops				Findings issue related to staggered recommendation (Ogan)			
	Develop Guidance for local groups, and systemwide group (format of rec)							
<b>BPA</b>	Identify needs related to ESA	ID cap/exp	Basinwide review participation			Recommendations	Consider NEPA, other environmental issues	Contracting
	ID contracts that renew early in FY					Early contracting option?		
	Province Review Workshops		Preliminary comments			Draft comments		
<b>CBFWA</b>	Province Review Workshops	ID cap/exp	Basinwide review participation/facilitation?					
		Mainstem/systemwide (2003) project presentations						
<b>NOAA</b>			Review/comments re BiOp					
<b>USFWS</b>			Review/comments re BiOps					

### Additional thoughts:

Cap/exp exercise: consider effort to assist in packaging projects for capital qualification.