

Appendix 2-1

ACTIONS TAKEN BY THE KLAMATH RIVER BASIN FISHERIES TASK FORCE 1991 - 1997

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
February 5-6, 1991 Yreka	Presentation Final draft Long Range Plan, discussion of rewrites and changes	Long Range Plan	I		Discussion re: production and distribution
	Presentation of plan amendment for Upper Basin	UBA	I,V		
	Clean Water Act proposal for non-point source pollution control: KRIS development	GIS, Monitoring	I		
	Motion: TWG to examine the feasibility of the proposal TF policy on commenting on EIS;s and THPs	Interagency coordination	I, III	P	
	Motion: replace plan language with more specific from Odemar memo				
	Procedure for further review of Long Range Plan	Long Range Plan	I		Action: TF to review plan, forward comments and discuss at PFMC
	Public information: final reports, newsletter, report repositories	Public Education	IV		Actions: pursue information from great Northern on info dissemination proposal Tribes to elect an education subcommittee member TF to review content of newsletters before distribution
	USFS project, spawner use study	Monitoring	I		
	Sensitive species designation for spring chinook	ESA	I		Information provided on T&E species listings, benefits and problems
	Treatment of Long Range Plan amendments, UBA	Long Range Plan	I		TF group to discuss including new information in plan
	Action Planning, sample operational plan for projected work	TF business and procedures	I		Add time line, costs for next agenda
	Request for support of Trinity River flows	Trinity Restoration program	III		Letter to be redrafted and sent to BOR
	Update: CDFG funded programs that qualify as non-federal match	TF business and procedures	I	P	Action: Information transfer system with CDFG to be set up
	Motion: Review CDFG projects for consistency with TF goals and objectives				
	Discussion re: cost of CEQA compliance for restoration projects				
BOR report: Klamath and Trinity flows	Flow	I		Letter to be sent from TF Chair to BOR	
Motion: Send letter to BOR regarding flow policy					
Diversion screen maintenance project; lack of funding	Habitat protection	I		Investigate funding sources	
Karuk tribal harvest monitoring report	Fish management	I		Letter from TF to BIA in support of monitoring effort	
Lower Klamath late fall chinook rearing	Small-scale Fish Rearing	I			

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
June 17-19, 1991 Eureka	FY92 annual workplan. Discussion ranking, budget	TF business and procedures	I		Budget subcommittee to look at guidance on proposal ranking
	Report: Status of work plans for FY89-91	TF business and procedures: Status	I		Reports accepted
	Motion: TWG to develop criteria to guide use of carry-over funds			P	TWG to provide flexibility to carry over funds
	Update: BOR Klamath Trinity Flows	Flow	I		Drought conditions
	Upper Basin Plan Amendment	UBA	I		Date extended to April '91 to consider Kier version of UBA. Procedure will be similar to that for long-range plan.
	KFMC long-range plan update	KFMC coordination	II		Discussion
	Report: Benefits and detriments of Threatened or Endangered listing of Klamath River stocks	ESA	I		No action
	Klamath River Subbasin Stock ID	Stock Identification	I		Letter to be written to create temporary panel
	Report: Education Subcommittee	Public Education	IV		Curriculum development for grades 4-5 reviewed
	Motion: Refer video discussion to education subcommittee including work proposed by NCIDC			P	
	Three year action plan proposal	TF business and procedures: Prioritization	I		Discussion on directions for task force
	Motion: Use proposal and set meeting to look for short and long term policy breakdown				
	TWG report re: ranking	TF business and procedures: Prioritization	I		Discussion: ranking criteria
	Budget Committee report State and federal Funds available	TF business and procedures: Budget	I		Discussion on funding levels between categories: Education, Fish Protection, Fish Restoration, Habitat protection, Habitat resstoration, DRMP, Overhead,, funding procedures,
	Adoption of FY92 workplan	FY92 Workplan Adoption	I	P	FY92 Workplan adopted
Reports on FY90 Projects	TF business and procedures: Report	I		Presentation and discussion of projects and results	
Need to develop processes to: provide accountability of proposers, quantifying volunteer effort, identifying the non-federal match	TF business and procedures: Non-federal match	I			

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Nov. 6-7, 1991 Yreka	Report: Columbia River Basin Fish and Wildlife Program	Interagency Coordination	I		Discussion
	Status of 1992 Work Plan	TF business and procedures: Status	III		Discussion re CDFG projects and funding requirements
	Evaluation Report of Restoration Progress	TF business and procedures: Report	I		KRFRO to present additional funding info at next meeting; KRFRO to summarize findings for Newsletter
	UBA status	UBA	I,V		Still in comment period through Dec. 91
	Action Plan: Action Plan needed as result of evaluation report: need to understand current baseline, data gaps, research needs, policy implementation	Long Range Plan	I		Discussion re priority setting; time and ability of non-agency members to take on additional work beyond project ranking Action: Agendize discussion of FY93 RFP and project selection process for Jan meeting
	Develop FY 1993 Annual Work Plan; drafting the RFP	TF business and procedures: RFP	I		Discussion contract regulation; role of federal panel vs. TWG
	Report: Water Management issues	Flow	III		Hoopa tribe report on action to develop criteria for flow releases from Trinity Reservoir
	Forest Management Issues	Timber Harvest	V		Status Klamath N.F. Land Mgmt Plan. Timber harvest plans under interdisciplinary, landscape approach
	KRIS status	GIS, Monitoring	I,IV		Discussion SWRCB funding; housing of data base
	Process for tracking volunteer contributions	TF business and procedures: Non-federal match	I		Need acknowledged
	Timber issues: private land. Update on Sierra accord process, Emergency rules	Timber Harvest	I,V		Send Letter to Governor expressing willingness of TF to get involved in timber issues
	Monitoring of water quality impacts of harvest French Ck. chosen as BOF case study of mixed ownerships.				Information to be included in TF newsletter
	Report: Fish disease survey	Fish Monitoring	I,III		Odemar to meet with Iron Gate and Trinity R. hatchery staff re: hatchery operations and KMZ coalition proposal
	Report: Coordination of restoration programs with Trinity River Task Force, KFMC, CDFG, and TF	Interagency Coordination	II, III		Letter to Trinity TF and KFMC requesting meeting of three Chairs, and identify specific management issues needing coordination.
Klamath Stock Identification Motion: Leave committee membership flexible	Stock Identification	I		Report on committee status; proposed definition of stock P	

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	Spring Chinook recovery plan: Habitat restoration esp. roads, erosion sources, riparian reforestation	Habitat Restoration	III		Letter to Regional Forester supporting recovery plan Report in future newsletter on projects funded in Salmon Basin USFS to keep T°F informed
	Decomposed Granite sediment conference proposal	Habitat Protection	IV		Discussion: requests outside accepted grant procedure
	Motion: Provide share of funds				
	Report: Trinity River Restoration Program library	Public Education Trinity Restoration Program	IV	P	FY 1992 funds to be appropriated for DG Soil Symposium Report received, no action
	Report: GIS technology for assessing large-scale land management e.g. timber harvests, landscape level analysis	GIS, Monitoring	I		Discussion on potential of landscape GIS approaches
	Request to CDFG for specific chinook fishing closures	Fish Management	III		Letter to CDFG requesting closure
Jan 28-30, 1992 LaJolla	Facilitated Meeting: Implementing the Long Range Plan: 1) Design a Management System for the Restoration Program Issues: Centralized, decentralized; subbasins, prioritization, stakeholders, process management etc. 2) Find support Relationships between Policy Items in long range plan and how they support each other	TF business and procedures: Prioritization	I		Discussion: Facilitated process difficult but worthwhile
	ID 30 high-priority policies and next steps				
Jan. 29, '92 La Jolla	Regular meeting: FY93 RFP and Selection Process Options for funding: All policies equal priority; use action plan under preparation; use prioritized policies as developed by KRFO Motion: ID high priority action items and use for next budget cycle	TF business and procedures: Prioritization	I		Discussion: project selection process, federal review process, setting levels of funding, role of budget committee
	Motion: Adopt selection process as modified			P	
	KMZ proposal for Hatchery Operation and trucking	Hatchery Operations	III	P	Recommendation to USFWS on selection process Discussion: Technical review, CDFG comments re: hatchery practices, mix of age classes, straying, need for basinwide review of practices Action: Prepare response to KMZ coalition from TF
	CDFG guidelines for funding small-scale fish rearing projects	Small-scale Fish Rearing	I		Review of guidelines linking rearing projects to instream habitat restoration No action
	UBA: Review of public and agency comments	UBA	I,V		Action: Committee formed to review comments and meeting set

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	Status reports: Calif. forest practice regulations; status of Grand Accord	Timber Harvest	I		Receive and discuss
	Spring Chinook recovery proposal	Habitat Restoration			
	Motion: draft Letter to Regional Forester complimenting KNF on fisheries work		III	P	Letter to be sent
	Close river mouths to salmon angling	Fish Management	III		Action: KRFRO to prepare Letter of support of closure from tF to F&G Commission
	Three chairs coordination	Interagency Coordination	I,V		Meeting set
	1991 Fall chinook run	Fish Management	I,II		Discussion
	Upper Klamath River water situation: request larger USFWS role in BOR decisions	Flow	I		KRFRO staff to stay involved in flow release decisions
	Discontinuation of CDFG operation of Salmon and Scott weirs	Fish Monitoring	I		Discussion: budget reductions of CDFG anadromous fish budget
	Shasta River CRMP: Draft MOU establishing CRMP	CRMP	V		TF to review the draft
June 15,'92 Arcata, CA	Report on prioritization scheme for project selection by TWG	TF business and procedures: Prioritization	I		Discussion
	Report on Budget Committee FY 1993 workplan budgeting process	TF business and procedures	I		Set agenda item for next meeting re: adding preference points for employing target groups
	Discussion of TWG compensation or alternate funding for technical services	TF business and procedures	I		KRFRO to research compensation of TWG members
	TWG clarification on carrying capacity and participation in THP process	Timber Harvest	I		Motion to request TWG to formulate guidelines and techniques for timber harvest activities. Two will develop functional timber harvest guidelines to provide adequate protection for streams. Place on next agenda. KRFRO to research carrying capacity of the Klamath River system and relation to spawning escapement floor.
	Motion to put USFWS requested public workshops out to bid	Public Education	IV	F	No action
	Various Motions re: adopting FY 1993 workplan	TF business and procedures	I	F	Discussion re: various underlying policy questions
	Motion: to approve projects as ranked with exception of public education items to be considered by Budget committee	FY93 Workplan Adoption	I	P	FY93 Workplan adopted

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	Various Motions on specific budget proposals, re: carryover money and multiyear projects	FY93 Workplan amendments	I	P	
	Motion: for TF to sign MOA committing UFDWS and TF to communicate and coordinate some efforts on fish restoration activities	Fish Restoration	IV	P	Information sharing
	Letter to Dept. of Interior (Lujan) requesting specific deliveries at Iron Gate to support smolt survival.	Fish Restoration	III	P	Letter to be sent
	Long-Range Plan amendment process: leave period open or stagger over 5 yr. period	Long Range Plan	I		Moved to next meeting agenda
	Update on Iron Gate and Trinity R. spring hatchery releases and operation changes	Hatchery Operations	I		CDFG to send updated report to TF
	Motion to form a committee re: issue of artificial propagation and wild stock interaction	Hatchery - Wild Stock	I	P	Views to be taken to ODFW for discussion
	Motion to request RWQCB to amend basin plan to include temperature objectives	Water Quality	III	P	Staff to write Letter . CDFG, NMFS and USFWS will compile WQ data and develop fish protection standards for mainstem, Shasta, Scott. Report to be reviewed by TF with request to amend Basin Plan.
	Report on suction dredge mining regulations in KB. Motion to support changes proposed by CDFG	Mining	I	F	KRFRO will compile comments of individual TF members and draft Letter for TF consideration
	Request for additional funds for ongoing sturgeon project due to tagging problems	Fish Management	I	P	Placed as 3 rd priority for use of unexpended 1992 funds
Nov. 4-5'92 Yreka, CA	Motion: Bonus points for employing target groups	TF business and procedures: Ranking	I	F	
	Establish committee to address issue	TF business and procedures: Ranking	I	P	Chair to appoint committee to develop recommendations how to make target groups integral to the ranking process
	Report on 3 advisory committee chairs	Interagency Coordination	V		KRFRO to distribute copies of report. Members can comment.
	Report of hatchery review committee	Hatchery Operations	I		KRFRO to distribute copies of reports on bioenhancement/supplementation. Hatchery/wild stock committee asked to look at basin wide enhancement

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Annual (1992) fishery restoration program review report Motion: Adopt draft report with 30 days for members to respond	TF business and procedures: Report	I		
	Report on THP regulations	Timber Harvest	I,V	P	Staff to incorporate discussion of ocean harvest management and population protection into 1992 annual report Letter of thanks to Fruitgrowers
	Recommendations of budget committee with deletion of \$10000 for public workshops requested by USFWS	Public Education	IV	P	KRFRO to develop information on public workshops for next meeting
	Discussion of 1992 flows in Klamath Motion to delay adoption of Upper Basin Amendment	Flow UBA	I I,V		Discussion, no action. No action on Upper Basin Amendment
	Send Letter to NCRWQCB requesting due process for establishing and enforcing temperature objectives	Water Quality	III	P	Letter to be sent
	Report on CDFG proposed changes to 1993 Suction Dredge mining regulations	Mining	I		Received report; discussion; No action
	Report on Public Education Program	Public Education	IV		No action
FEB. 3-4, 1993 Brookings	Reports on Administration chances, CVP Reform Act, High Seas driftnets	Interagency Coordination	I		No action
	Report from Stock Identification Committee (Barnhart) Motion to thank committee and keep in mind that purpose is to validate or amend list of stocks contained in Long range plan	Stock Identification	I	P	Discussion re: Unique stocks of concern as identified in LRP vs. metapopulation concept. Letter of thanks drafted TF did not accept, reject or necessarily endorsing report findings
	Report and Motion to adopt RFP process for 1994 proposals with a strawman example provided	TF business and procedures: RFP	I	P	RFP format approved with strawman example included
	Motion on policy for KRFRO to develop proposals for work by others	TF business and procedures	I	P	KRFRO can develop proposals for needed work
	Report on compensation for TWG members. Request for staff to explore contracting services	TF business and procedures	I		Compensation is legally possible but is not the policy of Dept of Interior. Serving on an advisory committee is considered an honor. KRFRO to investigate financial compensation.

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	Motion to change cyclical RFP system	TF business and procedures: RFP	I	P	Place on March agenda
	Discussion on role of local Fish and Game Commissions in fish restoration. Motion to send ranked lists of proposals to Commissions for funding consideration	Interagency Coordination	III	P	KRFRO to provide info to County F&G Commissions on established subbasin planning groups and funding consideration.
	Discussion on content of quarterly newsletter. Motion for editorial guest column with opposing viewpoints	Public Education	IV	P	Newsletter will contain guest editorial column with opposing viewpoints
	Incentive Points for target employment groups Motion: Up to 10 point may be awarded	TF business and procedures: Ranking	I	F	
	Motion: Adopt RFP with modifications on point criteria (see minutes for details)			P	RFP adopted as modified
	Report on new Calif. Board of Forestry forest practice rules	Timber Harvest	I		Discussion.
	Report on recommended streamside protection measures, crossings, refugia, Motion to assign TWG to ID high quality watershed which provide critical habitat for native anadromous fish stocks . KRFRO staff will prepare correspondence to major landowners and land management agencies for cooperation	Habitat Protection	I	P	TWG to ID high quality watersheds
	UBA sent out for public review	UBA	I,V		Public comment period
	Public meeting Klamath Falls re Restoration program and UBA	Public Education	IV,V		
	Report on Salmon River spring chinook project and Hammel creek rearing Motion to withdraw Hammel Creek project funding from 1993 list	Stock Identification Small-scale rearing project	I	P	
	Report 1992 Fall chinook escapement	Fish Management	II		Report accepted; No action
	Proposed KlamathRiver Instream Flow Study	IFIM	I		Discussion re: scoping, parties to be involved

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
MARCH 30-31, 1993 Klamath Falls	Reports on Jobs bill, status of Upper Basin amendment, BOR operating plan	Interagency Coordination	I,V		No action
	PFMC salmon season escapement Motion to support escapement of 55,000 natural spawners	KFMC coordination		F	
	Motion to support escapement of 35,000		II	P	Letter sent to KFMC
	Evening Discussion session on Upper Basin Amendment	UBA	I,V		Discussion Place P. Higgins Congressional testimony on future TF agenda
	Update on Instream Flow study; discussion re: parties, methodology	IFIM	I		
	Motion to have additional scoping session to wider audience			P	
	Target group proposal ranking process	TF business and procedures: Ranking	I	P	TWG to assign up to 10 points based on documentation provided by a proposal on compliance with federal job preference guidelines
	Cyclical RFP system: Motion to have TWG develop prototype RFP identifying specific and high priority work needed by each subbasin with attention to involving CRMPs Motion re: how to process comments received on UBA Status report on KRIS	TF business and procedures: RFP UBA GIS, Monitoring Fish Management	I I,V I,IV	P	Form a committee of upper basin interests to work on re-drafting UBA Report received; no action
	Green sturgeon update, hatchery/ wildstock update		I		Reports received; no action
Reports from TF participants on proposed 1994 activities	Interagency Coordination	I			
JUNE 15-16, 1993 Yreka	Motion to adopt the FY 1994 Work Plan as recommended by TWG and amended by Budget Committee	FY94 Workplan Adoption	I	P	Opposition based on ranking process, issue of UBA. Passed as amended.
	TWG ID of Critical Fish Refugia and Letter to landowners	Stock Protection	V		Redraft Letter identifying watersheds and requesting cooperation from land owners in protecting those watersheds
	Instream Flow study scoping	IFIM	I,V		KRFRO to set up meeting of agencies and organization to participate in scoping of Flow study
	Status report Klamath and Six Rivers Nat'l Forests Land Mgmt. Plans PacFish update	Timber Harvest Habitat Restoration	I,V I,V		Report; discuss; no action Report; discuss; no action

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
Oct. 5-6, 1993 Yreka	Klamath Basin Hatchery Report Motion: Direct TWG to investigate impacts on natural fish populations of shifting hatchery releases from fingerling to yearling sized fish	Hatchery - Wild Stock	II	P	Coordinate TWG and KFMC TAC review
	CDFG policy on small scale rearing projects. Discussion of TF policy on funding new hatchery proposals	Hatchery - Wild Stock	I		Invite participation in a wild-hatchery fish review team
	Report: Shasta R. 1993 unimpaired flow	Flow	V		No action
	Report: Shasta fall chinook status will not be listed by CDFG	ESA	I		Set future discussion in context of Barnhart report and Stock identification committee
	UBA ad hoc committee report	UBA	I,V		Committee directed to provide list to TF on specific changes needed
	Long term "needs list" for fish restoration	Long Range Plan	I		KRFRO staff to compile list of recommended projects and forward to tWG
	Contribution of \$500 to high school Klamath field trip	Public Education	IV	P	Request for \$500 approved
	Reports: Calif. work plan for FY94	Interagency Coordination	I		
	Federal work plan FY94	Interagency Coordination	I		
	Upper Basin report on ERO	Interagency Coordination	I,V		New USFWS office in Klamath Falls
	Effect of UBA on FERC relicensing	FERC	I		Recommendations how TF can be involved
	Discussion of UBA procedure	UBA	I,V		Continued discussion
	Report on ID of critical fish refugia	Stock Protection	I		TWG to develop recommendation for prioritizing "key watersheds" in basin
	Report: Trinity River Act amendment	Trinity Restoration Program	V		TF to place update on feathering C&D on next agenda
	Report: Coho listing petition by PRC	ESA	I		No action
	ERO report on new office and ecosystem approach to biodiversity in KB	Interagency Coordination	I		TF Budget committee to look at FY94 work plan to ID priority projects for possible ERO funding
	Report: Pine creek restoration	Habitat Restoration	I		No action
Report: BLM Fisheries Program					
Report: Annual program accomplishment	Long Range Plan	I		Assign subcommittee to evaluate accomplishments and identify objectives that have not been addressed using Long-Range Plan as measuring stick	
Long term needs list status; non-federal funds match determination for CDFG funding	Interagency Coordination	I		CDFG Proposals accepted as federal match	
Report: TWG activities: Hatchery impacts on wild fish GIS development; development of hydrologic layer, key watersheds	Hatchery - Wild Stock GIS, Monitoring	I,V		Discussion; TWG to continue work	

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Oct. 6, '93 Joint KFMC-KTF mtg. Hoopa	Motion: Invite PPE to provide information on hatchery/wild interaction on operation options of Iron Gate Hatchery as part of FERC obligations	Hatchery - Wild Stock	I,V	P	Pacific Power and Electric invited to participate
	Report: Dept. Interior on status of salmon; staffing, setting of priorities	Interagency Coordination	I		Report; discuss; no action
	KFMC update: PFMC review group in process KTF update: 3 issues: Subbasin implementation of restoration via CRMPs; UBA process; ERO ecosystem opportunity	Interagency Coordination	II		Report; discuss; no action
	Report: 4 Chairs meeting Motion: To develop communication methods between chairs of TWG and TAT. Joint technical meetings could occur.	Interagency Coordination	V	P	Proposal to improve information sharing between groups by fostering communication, meeting together, hearing technical information together.
Feb. 1-2, 1994 Arcata, CA	Report from UBA ad hoc committee Motions proposed to expand ad hoc process, add members to TF,	UBA	I,V	F	Various Motions fail. Ad hoc committee to report in future meetings.
	TWG reports: NBS projects FY1995 RFPs: minor change to RFP language to stress sub-basin objectives	Interagency Coordination	I		No funds available for Klamath Basin
	TF request for budget item of \$16,000 for support of TWG members	TF business and procedures: RFP	I	P	Adopted
	Request for support of Trinity Restoration Program reauthorization	TF business and procedures	I	P	Adopted
	Instream Flow Needs assessment	Trinity Restoration Program	III		Letter to be drafted with suggestions for improvements. Sub committee formed
	Report on status of coho listing petition	IFIM	I		Issue turned back to work group
	Report on USFS forest plan process	ESA	I		No action
	Report on Jobs in the Woods program	Interagency Coordination	I,V		Receive report; recommendation to continue coordination
		Interagency Coordination	I		Receive report; no action

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April 19-20, 1994 Brookings	BOR Report on 1994 water outlook and operational plans	Flow	I,V		Receive report; discuss
	USFWS report on effects of 1994 water operations on endangered species	Flow	I		Receive report; discuss
	CDFG report on planned releases from Iron Gate Hatchery	Hatchery Operations	I		Receive report; discuss
	Report of fishery agencies on planned 1994 actions	Flow	V		Receive report; discuss
	Motion to alter long-term instream flow management below Iron Gate •in accordance with Federal Trust Responsibilities to all basin tribes •Fishery assets to be protected in times of shortage •USBOR to use best available scientific information in developing operations criteria and procedures	Flow	III	Tbl	
	KFMC report on 1994 salmon harvest management	KFMC coordination	II		Receive report; discuss
	Report on Klamath Symposium re: biological constraints	Interagency Coordination	IV		Receive report; discuss
	Report on NEPA coordination between Trinity River restoration efforts and CVPIA	Trinity Restoration Program	III		Receive report; discuss
	Report on Four Chairs and Trinity Restoration extension	Interagency Coordination	V		Receive report; discuss
	Federal Work Plans in response to President's plan: KRFRO, ERO, Dept. Ag; Hoopa tribe	Interagency Coordination	I		Receive report; discuss
	Motion: UBA ad hoc committee to expand membership to Klamath Tribe and Klamath County; not expand original LRP into Upper Klamath Basin; expansion of Klamath Restoration Program to occur upon adoption of UBA in June or no later than October	UBA	I,V	P	Expand TF membership to include Upper basin representatives when UBA adopted
	Status report on FY 94 restoration projects	TF business and procedures: Status	I		Continue discussion of NCIDC project via conference call
	Make \$2500 available for Upper Basin field trip	Public Education	IV,V	P	
Motion: Approve Letter of support for Trinity program extension as amended	Trinity Restoration Program	III	P	Letter to be prepared and sent to Congressional and other representatives	

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
May 4, 1994 TF Conference Call	Motion: to reject proposed changes in scope of work of Salmon Rearing proposal submitted by NCIDC and refer to TWG for review	Small-scale Fish Rearing	I	P	Adjust funding; direct TWG to review project
June 22- 23,1994 Yreka	Report on FY 1995 Work Plan from TWG and Budget Committee: Point ranking, priorities, objectives	TF business and procedures: Budget	I		Motions discussed
	Various Motions re: NCIDC reallocation; use of surplus funds from 94.				
	Action adopting final FY1995 Work Plan as amended	FY95 Workplan Adoption	I	P	FY95 Workplan adopted as amended
	Motion: re use of surplus 1994 funds: for instream flow study including Shasta and Scott rivers.	IFIM	I	F	
	Restated Motion: deleting specific reference to Shasta and Scott			P	Funds directed to IFIM
	Motion: on Letter supporting reauthorization to Trinity Restoration Program as amended	Trinity Restoration Program	III	P	Letter to be sent
	Motion: Adopt a timetable for adoption of the upper basin amendment as proposed by the upper basin committee	UBA	I,V	P	
	Motion: to alter long-term instream flow management below Iron Gate	Flow	III	F	No recommendation for change in water management
	•in accordance with Federal Trust Responsibilities to all basin tribes				
	•Fishery assets to be protected in times of shortage				
	•USBOR to use best available scientific information in developing operations criteria and procedures				
	Motion: to send Letter from TWG to FERC and BOR re: implementation of Instream Flow needs assessment	IFIM	III	P	Letter sent
Joint KFMC and KFTF	Report: Harvest monitoring methodology for spring and fall Klamath fisheries	Fish Management	II		Reports received, discussed, no action

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	Harvest reports: CDFG Ocean Sport and Commercial, Karuk, Hoopa, Yurok, ODFW	Fish Management	II		Reports received, discussed, no action
	1994 water management in upper basin; escapement goals.	Flow	I		Reports received, discussed, no action
Nov. 29-30, 1994	Upper Basin Amendment	UBA	I,V	P	Discussion
Klamath Falls	Motion: TF to review draft of UBA submitted by ad-hoc committee by Feb. and proceed with final action at June meeting				
	Request for TF endorsement for Trinity Co. request for 50,000 AF under Trinity Act	Trinity Restoration Program			
	Motion: TF recommend evaluation of 50,000 AF in EIS/EIR and make available if consistent with fishery needs of Klamath, Trinity and Sacramento basins		III	P	Letter to be sent
	BOR report on 1995 Klamath River water outlook and operational plans	Flow	V		Discussion re BOR considering minimum flows as defined in FERC licence
	TWG update on IFIM, esp. role of NBS and scoping	IFIM			
	Motion: Letter to Secty. Interior in support of NBS role in Phase I scoping		III	P	
	Assign TWG to form recommendation re: use of carry over funds for river flow studies				
	Maintenance of USGS Stream Gauge stations	Monitoring	I		KRFRO to fund gages in Klamath, Shasta and Scott for FY95
	USFWS results of Fall Outmigrant Trapping and Spawning Survey	Fish Monitoring	II		Report received; discussion
	Report: KWUA request : survey of potential benefits of increased releases below Iron Gate	Flow	I,V		Report received; discussion re: water temperatures (e.g.)
	Proactive measures on Listing of Klamath Spring Chinook	ESA	I		Discussion; Request to include proposals to benefit spring chinook in the RFP process
	CDFG report: funding, regulations, returns, hatchery practices	Interagency Coordination	I		Discussion: Upper vs. lower basin concerns; wild-hatchery issues, Shasta, Scott stocks
	NRCS Salmon Initiative: Assistance to Tribes and private landowners	Interagency Coordination	I,II		Opportunities for funding announced
	USDA Forest Plan Update	Interagency Coordination	I		Report: President's Forest Plan, Northern Spotted Owl, Watershed Analyses (WAs), GIS

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Update: Subbasin planning Motion: Provide an award for landowners contributing to fisheries resources	Sub-basin planning	V		Discussion: Role of CRMPs, technical capacity of CRMPs, prioritization of problems in Shasta
	Motion: Letter of support to Coastal Conservancy for Lower Klamath restoration plan	Interagency Coordination	III	P	Tbl Staff to provide ideas Letter to be sent
	Discussion: Bring parties together to use Iron Gate and Copco storage to alleviate water quality and timing problems	Flow	V		Interested TF members to meet and discuss
	Update: Reauthorization of Trinity Program; status of 95 Restoration projects	Trinity Restoration Program	II,V		Recommendation to discuss at Three Chairs meeting
	Status 95 Restoration Projects	Trinity Restoration Program	I		Report received; no discussion; no action
Feb. 16-17, 1995 Eureka	Dale Hall introduced as new Chairman, seated new members, comment period for state angling regulations announced	TF business and procedures	I		
	Report: USBOR 1995 Klamath River water outlook and operational plans. Motion: to write Letter to DOI and Dept. Justice encouraging federal help in completing adjudication of the Klamath Basin	Flow Adjudication	III	F	Letter supporting 50,000 AF release from Trinity Reservoir for Humboldt and downstream water users per Trinity River Act and review of management options in the EIS/EIR Motion failed on issues of state and tribal rights on adjudication.
	Motion: TF to write Letter to BOR concerning rationale behind 1995 water management: process, standards, selection of exceedance values	Flow	III	P	Discussion of technical vs. policy issues in water mgmt. Letter to be sent to BOR
	Report: IFIM Scoping, Funding Motion: to spend surplus funds and matching funds on mainstem this year	IFIM	III	F	Letter to Secty. Interior supporting '95 funding request for funds to complete stream flow evaluation of Klamath River (check: Letter of March 29, 1995 not sent?)

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	'95 RFPs Discussion re: adding restoration of spring Chinook, geomorphology to RFP	TF business and procedures: RFP	I		
	Concern from Hall re: TWG timing and IFIM funding				
	Upper Basin Amendment: Discussion of draft	UBA	I,V		Draft to be circulated within ad hoc committee and TF for action before public review
	FiveYear Program Review:	Long Range Plan	I		Discussion how to proceed
	Report: French Creek monitoring results	Habitat Restoration	I		Report received
	Report: USGS Klamath Initiative funding	IFIM	I, III		Report received. Letter to DOI thanking for funds and cooperation between NBS and USGS
	Coordinate USGS, NBS and TWG on geomorphology aspects				
	FWS reorganization on Ecosystem basis	Interagency Coordination	I		
	Agriculture/private lands cooperation in Klamath restoration	Agriculture-private cooperation	V	P	Staff to provide options at next meeting
	Motion: Staff to develop non-monetary awards options proposals for TF consideration				
	Report: Tech Team concerns and actions to prevent ESA listing of spring Chinook	Fish Management	I		Discussion re: Barnhart report, information on Shasta and Salmon stocks
June 20-21, 1995 Klamath Falls CA	Disagreement with CDFG Letter re: request for increased flows	Interagency Coordination	I		Discussion; no action
	USBOR report	Flow	I		Discussion: no action
	Status; operating plan, FERC aspects				
	KPOP: Operations plan for Klamath project	KPOP	I		Discussion: no action
	Report: Coho/ Steelhead listing	ESA	I		Discussion: no action
	Report: IFIM: NBS and TWG scoping	IFIM	I		No Motion or explicit decision on proceeding with IFIM regarding TWG recommendations was made by TF. TF Chair made decision to move forward with IFIM study based on TWG recommendations.
	Status Report: UBA	UBA	I,V		Recommendation by Ad Hoc committee for Do-Pass Agendized for next meeting

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Award Option and Nomination Motion: Appoint awards chairman Report: FY 96 Work Plan: Budget Cmte. and TWG	Agriculture-private cooperation TF business and procedures: Budget	V I	P	Committee chair appointed to move forward with nominations Discussion re: IFIM funding, CRMPS, native stock enhancement, screen maintenance, GIS, TF overriding TWG recommendations, etc.
	Various Motions, amendments, failed Motions, and withdrawals Motion to adopt Work Plan as amended	FY96 Workplan Adoption	I	P	FY96 Work Plan adopted as amended
	Request for additional funds for IFIM Report: Trinity Restoration Program	IFIM Trinity Restoration Program	III I		Letter to Sectry. Babbitt requesting additional funding for elements of IFIM study No action
	Proposed Trinity River amendments to CVPIA Motion: Letter to Secty. opposing amendments and referring to NEPA process	Trinity Restoration Program	III	P	Letter sent opposing further water diversion from Trinity
Oct. 26-27,1995 Brookings	BOR status of lake levels	Flow	I		Discussion; no action
	Status of Klamath Project Operation Plan	KPOP	I		Discussion
	NBS Jurisdictional Analysis as part of IFIM	IFIM	III		Discussion
	Motion: Letter from TF to Solicitor requesting fast-tracking the review of NBS jurisdictional analysis Report: Flow study direction and TWG recommendations	IFIM	I	P	Letter to be sent Discussion Request for comments on MOU
	Report: TWG role in KPOP	KPOP	I		TWG members to review technical memoranda and provide recommendations to TF
	Motion (as amended): to consider items singularly: 1)Water quantity model Keno to Seiad 2) Pilot study cold water refugia 3) Defer Increase Water quality contract bet IGD and Keno until next meetg	IFIM	I	F P F	Approve and include funds to add videography component Discussion on Upper Basin concerns on scope of work and source of funding
	4) Refer Water Quality Model and increase in scope of work back to TWG with response in 30 days			F	No action

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Rept: Reintroduction of anad. fish into Upper Basin	Fish Management	I		Discussion re: historical presence
	UBA final recommendation Mid Program Review	UBA Mid Program Review	I,V I	P	Deferred to next meeting Scoping committee formed
	Motion: Develop RFP to seek evaluation from an independent entity				
	Restoration Award to private landowners Motion: Approve press release	Agriculture-private cooperation	V	P	Press release to be issued
	Report: adverse effects of pesticides on Coho Salmon Report: CDFG on 1995 In-river fishery	Water Quality Fish Management	I II		Discussion; No action Discussion
	Revision on RFP and Proposal ranking process of TWG and TF USFWS Klamath Ecoregion reorganization Update: Trinity River Reauthorization	TF business and procedures: Ranking Interagency Coordination Trinity Restoration Program	I I I		Discussion; Comments to be returned by Dec. 1 for consideration at next meeting Discussion; no action Discussion
April 23-24, 1996 Klamath Falls	Report: Sen. Hatfield representative on Ecosystem Restoration issues before Congress	Interagency Coordination	V		No action
	Report: BOR status of lake levels	Flow	I		No action
	Report: CDFG on 1995 escapement and 1996 abundance forecast	Fish Management	II		Discussion re: sport fishery issues re: counting techniques; spring chonook tagging; hatchery vs. natural issue etc. No action
	Report: NBS Jurisdictional analysis	IFIM	I		Receive report, discuss, no action
	Report: Klamath Compact	Klam. Compact, Upper Basin	V		Discussion re: coordination with UBA; No action.
	Budget realities of TF and effects on 1)Reductions 2)Meeting frequency 3)Reauthorization of Trinity Program 4)Appoint chair for MidProgram evaluation 5)New TF priorities given limitations	TF business and procedures: Budget	I		Discussion on funding constraints; no action
	Private Landowner Award	Agriculture-private cooperation	V		Winners announced; Plaques to be prepared and awarded at a TF meeting

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Revised TF priorities and revision of RFP ranking for restoration proposals	TF business and procedures: RFP	I		Discussion
	Motion: To adopt new procedures and not permit TWG members sitting as TF alternates to vote at TF level			P	Motion carries
	Motion: To adopt list down to available funds and fund others in rank order if funds become available	FY96 Workplan Revision	I	P	Amended Motion adopts revised funding priorities
	Budget shortfalls for FY96 proposals: Procedures to fund remaining projects on ranked list as new money becomes available	TF business and procedures: Ranking	I		Discussion re: negotiating with contractors to revise amounts and timing; revision upward of funds available if certain projects delayed
	UBA final recommendation	UBA	I,V		Discussion: Defer decision to next meeting
	IFIM correspondence and Chair's position: Letter from Hall to PacifiCorp requesting financial contributions for water quantity model development	IFIM	I,V		Discussion re: Chair's position moving study forward
	Update on IFIM contract agreements, MOU, Hatfield Committee support	IFIM	I		Discussion on study elements, timing, microhabitat quick response study, action by Chair to sign MOU without TF consensus, Hatfield funding
	Report: Oregon AG's opinion on Klamath Project water allocation	Flow	I		Discussion on process, UFSF claim
	Additional Handout materials: Letter TF to BOR supporting KRIS coverage to mainstem Trinity	GIS, Monitoring	III		Letter of support
	Letter Hall to TF appointing 5-yr program review RFP committee	Mid Program Review	I		Committee appointed
June 4-5, 1996 Arcata	BOR water supply conditions	Flow	I		Report received; no discussion
	Cong. Riggs Leg. Update 1) Trinity Reauthorization: 2 yr. extnsn. 2) CVP Reform Act 3) Hatfield bill re: Upper Klam Wkg. Grp	Legislative coordination	III		Discussion; thanks
	Mid program review update on developing RFP and requests for participation	Mid Program Review	I		Discussion

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Report: Results of Budget Committee meeting and recommended categories for ranking FY97 projects Motion: Adopt categories recommended by the Budget Committee at the levels indicated Motion: Approve categories with exception of Subbasin planning coordinator	TF business and procedures: Budget	I		
				P	Reopen issue re: Sub-basin planning coordinator
				P	
	FY97 RFP Format UBA Final Recommendation Motion: Delay action until passage of Hatfield amendment Motion: Pass UBA with understanding that Hatfield working group be autonomous, with representation o the working group from the ocean fishery and lower river tribal interests Motion: Pass UBA with understanding that Hatfield working group be autonomous,	TF business and procedures: RFP UBA	I I,V		Discussion pre- and post- photographs; monitoring, flexibility, user friendliness. Format adopted.
				F	
				Amen dment rejecte d	
				F	Move item to next agenda
	Hatchery management issues: how to handle escapement fish and especially dispose of fall chinook Update Phase II, IFIM, agreements with NBS Update: GIS activities at HSU	Hatchery Operations IFIM GIS, Monitoring	I I I		Food giveaway programs proposed Discussion on who sets hatchery policy (F&G Commission, Region?);; attention to Steelhead. No action Discussion; coordination with TWG on use of available funds No action
Oct. 10-11, 1996 Brookings	CDFG request for approval of nonfederal match Motion: Approve items presented by CDFG for non-fed match	TF business and procedures: Non-federal match	I		Discussion re: agencies other than CDFG providing match; Defer action to confirm qualifying activities
				P	
	BOR Update on lake levels, flows and forecast Report: Klamath Basin ecosystem restoration issues before Congress (DeFazio rep)	Flow Legislative coordination	I III		Discussion; no action

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Report: Klamath Compact Commission and Hatfield Working Group	Interagency Coordination	V		Discussion on how coordination and information flow is occurring
	Report: Status on Steelhead and Coho listings	ESA	I		Discussion of listing process, area, influences of flow releases, cumulative impacts, watershed approach, NMFS as lead agencies;
	Update on IFIM studies	IFIM	I		Discussion
	Report: 5 Chairs meeting	Interagency Coordination	II,V		ID's need for more coordination especially at technical level Action: Develop working paper outline on what coordination should be
	Review of Long Range Plan; Mid-program review contract	Long Range Plan	I		Discussion of other state/basinwide models; cost of audit; remove Harvest Management component; include KFMC, not done in house; look at money spend administration vs. projects on ground RFP is already distributed
	Motion: Issue RFP for independent auditor to audit program finances; Amendment: Dollar amounts spent to be developed internally then evaluated by cooperators			P	Motion passes
	TWG report on FY97 projects	FY97 Work Plan Adoption	I		Discussion re: funding available, categories of projects; need for additional funding for program; specific project proposals; CRMP planning process
	Motion: Adopt FY97 work plan as amended				
	Report: TWG recommendation on sub-basin planning and spending priorities	Sub-basin planning	V		Discussion of CRMPs vs. TF setting sub-basin priorities
	Programmatic priorities for FY 98 process	TF business and procedures: Prioritization	I		
	Motion: Priorities for FY funding be 1) 5-yr program evaluation and 2) Instream flow study			F	
	Motion: Priority for FY 98 funding will include Instream flow study			P	
	UBA	UBA	I,V		
	Motion: Adopt the UBA				Motion withdrawn
	Motion: Defer adoption to Feb. mtg.			P	UBA deferred
February 20-21, 1997 Yreka	CDFG: Review non-federal matches. So far these have consisted entirely of CDFG habitat restoration projects funded by sources now drying up. Suggestions to look for other matches that would qualify.	TF business and procedures: Non-federal match	I		Report to be brought back

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	BOR to pick up funding for Juvenile Emigration Monitoring. Need overall study plan how traps operate together.	Fish Monitoring	I		Trinity Monitoring subcommittee to meet with USFWS Arcata office and TWG to coordinate trap program
	Parliamentary chair appointed to make recommendations on issues of order	TF business and procedures	I		Parliamentarian appointed
	Appointment of representatives to Upper Klamath Working Group	Interagency Coordination	I,V		Agreement on representatives
	Report: BOR on lake levels, flows and forecast	Flow	I		
	Report: CDFG 1996 Fall chinook run, harvest	Fish Management	I, II		
	Report: Cong. Herger re flood damage	Legislative coordination	III		
	Interior appropriateions	Interagency Coordination	I,III		
	Award to private landowners	Agriculture, private cooperation	V		
	Status: IFIM studies	IFIM	I		
	Motion: TWG shall have full authority to guide IFIM			Withdr n	
	Motion: TWG directed to provide oversight on IFIM with ultimate authority remaining with TF thru updates			P	Motion to provide TWG oversight with ultimate TF authority
	Motion: TF to commit to spend 1-2 days addressing IFIM and solicit proposals thru annual RFP process			P	Motion for TF to meet with a facilitator
	Trinity River Flow Evaluation Report	Interagency Coordination	I		
	Report: TWG letter on scoping	IFIM	I		Discussion re: components of study, TWG role
	TF Decision on LIAM	IFIM	I		TWG to prepare questions from policy side
	Status: Trinity Mainstem Fishery Restoration	Trinity Restoration Program	I		Discussion on EIS/EIR
	KRIS demonstration	GIS, Monitoring	I,IV		Demonstration
	Upper Basin Amendment assignments: state of Oregon commitments. Klamath Co. mandated rep. not to accept any decision on UBA	UBA	I,V		Refer UBA back to Committee
	Development of FY98 RFP and sub basin planning	TF business and procedures: RFP	I		
	Motion: Accept recommendation of TWG for revised RFP and encourage matching funds and in kind.			P	FY98 RFP adopted
	Motion: TF to recommend to CDFG to Coded Wire Tag the appropriate number of coho and chinook in Klam. Basin and appropriate marks be applied to steelhead.	Fish Management	III	P	Motion passed
	Budget Committee recommendations for FY98	ESA	I,V	F	Motion fails
	Motion: In HCP process that Secty. Interior encourage involved landowners to participate in sub-basin planning				
	Motion: Accept Bud. Cmte. recommendations	TF business and procedures: Budget	I	P	Budget committee recommendation pass

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
April 23-24, 1997 Eureka	Mid Year Program Review recommendations to contractor Motion: Accept Kier and Associates as cooperater, amend contents of proposal to delete harvest management, establish oversight committee	Mid Program Review	I	P	Contractor selected and proposal amended
	Facilitated meeting to discuss IFIM study Discussion of IFIM process, review of TWG questions, scoping/problem ID Motion: TWG to provide TF with flow study plan from Iron Gate to mouth of Klamath. Results of study to be integrated with other needs and considerations	IFIM	I		P
June 26-27, 1997 Klamath Falls, OR	Review data for IFIM study. Motion: approve letter from TWG to BOR	IFIM	I	P	Letter to be sent.
	Update: Fish Harvest	Fish Management	I		Discussion, no action
	Update: Restoration Issues in Congress(Wyden,Smith)	Legislative coordination	III		Discussion, no action
	Reauthorization of Hatfield Working Group				
	NMFS listing and restoration project implementation	ESA	I		Discussion, no action
	BOR status report, Klam. Basin water acquisition	Flow	I,V		Discussion, no action
	TWG report on IFIM scoping	IFIM	I		Discussion, no action
	Update Trinity EIS	Trinity Restoration Program	I		Discussion, no action
	Klamath Compact update on water supply initiative	Klamath Compact	V		Discussion, no action
	Other funding sources for TF	TF business and procedures	I		Refer to Five Chairs meeting
	Motion: Adopt FY98 Workplan as amended	FY98 Workplan Adoption	I		Workplan adopted.
	Motion: Fund Videography for water quantity model	IFIM	I		Funds authorized
	Response to TF letter on LIAM (Legal and Institutional Analysis Model)	IFIM	I		Decision deferred to Octover
	Upper Basin Amendment, former concensus lost, Motion: Table UBA in present form as amended until October	UBA	I,V		Not voted
	Amended Motion: UBA subcommittee to convene to address unresolved issues			P	UBA not tabled
October 15-16, 1997 Ashland	CDFG Report: Non-Federal funding sources	TF business and procedures	I		Discussion how to better capture data on non-federal match

MEETING DATE	MOTION OR AGENDA ITEM	CATEGORY	GOAL	PASS FAIL	ACTION
	Update basin ecosystem restoration issues before Congress (several senators and representatives). Request for \$1 million additional for projects, state bond, CDFG watershed funding proposals	Legislative coordination	I, III		
	Report: 5 Counties Coho Initiative	Legislative coordination	I,III		
	Report: CDFG Watershed Initiative	Legislative coordination	I,III		
	Report: BOR 1997 operations plan and EIS on Klamath Project; updates to planning model	Flow	I		Discussion re: model, tribal trust and endangered species needs, agricultural needs, and political compromises
	Coordination of Dept. Interior programs in K.Basin (2 TFs and Klamath Council)	Interagency Coordination	I,V		
	Mid Program Review update	Mid Program Review	I		
	TWG Sub-basin planning, relation to budget process	Sub-basin planning	I	P	Coordination with CRMPs and watershed groups to proceed with sub-basin recommended outline
	Motion: Offer sub-basin action plan to CRMPs, watershed planning groups, Klamath PAC as TF approved outline for sub-basin planning				
	Status of restoration in lower basin	Habitat Restoration	I		
	American Heritage River Program	Interagency coordination	I, III	With-drawn	
	Motion: KRTF support nomination of Klamath River under the Am Heritage River Program				
	Summary 5 Chairs meeting	Interagency coordination	I, III		
	TWG report on IFIM scoping	IFIM	I		
	USFS stream gage funding crisis	Monitoring	I	With-drawn	
	Various motions to fund, withdrawn				
	Private landowner award	Agriculture-private cooperation	V		Call for nominations to proceed; funds provided
	LIAM (Legal Institutional Analysis Methodology)	IFIM	I		No quorum, no action
	Upper Basin Amendment; work still in progress	UBA	I,V		