



Draft

September 5, 2006

TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 9/6/06 MAG Meeting

Note: The Members directed the MAG to meet 9/6/06 to work on these time sensitive actions taken at the August 30-31, 2006 Members Meeting.

**Members Advisory Group Meeting
Wednesday, September 6, 2006
1:00-4:00 p.m.
CBFWA Office, Portland, Oregon
Teleconference 503-229-0449 ID: 541415**

Draft Agenda

The support material and reference documents for the 9/6/06 Members Teleconference will be posted at:
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

ITEM 1: Introductions and Approval of Agenda

Recommended Action

- Approve agenda

ITEM 2: Update on 8/31/06 F&W Committee Meeting and Mainstem Systemwide Recommendations

- Update provided as background for agenda Item 3.

ITEM 3: FY07-09 Program Coordination Needs

Facilitated discussion of the coordination project sponsors to develop a comprehensive list of areas needing coordination of the region's tribes and fish and wildlife managers to affectively achieve restoration, mitigation, and enhancement of the Columbia Basin's fish and wildlife resources as they are affected by the operation of the FCRPS.

- Doug Marker, NPCC staff, representatives from Kalispel Tribe, Spokane Tribe, UCUT, and CRITFC will be invited to provide their perspective to better define tasks and deliverables for the next 1-2 years. The intent will be to present a product to the Council at the September 12-14, 2006 NPCC Meeting in Astoria.

ITEM 4: Kalispel and Spokane Tribes Invitation to Participate in CBFWA Activities – Tana Klum

Recommended Action

- Approve draft follow-up letters to clarify and welcome the Kalispel and Spokane Tribes participation as non-members of CBFWA consistent with other non-CBFWA members.

ITEM 5: Status of the Resource – Neil Ward

To view the prototype of the Status of the Resources website go to www.cbfwa.org/sotr

Recommended Action:

- Populate Steering Committee to review refined Gorge Province report and prepare document summaries for outstanding tasks and sections, such as, introduction letter for future edits, Mainstem Systemwide Hydro, M&E components, standardize limiting factors, and performance measures.

ITEM 6: Data Management Workshop – Tom Iverson

Recommended Action:

- Define appropriate participation in the September 20-21, 2006 Data Management Workshop at the NPCC office in Portland. The workshop objectives are to discuss a data management framework to support adaptive management for the BPA funded F&W Program, and specifically define a scope of work for the FY 07-09 StreamNet project to provide data consistency to support agencies and tribes and the NPCC Fish & Wildlife Program.

FYI Item: The next MAG Meeting is scheduled for September 19, 2006 from 1:00-4:00pm at the CBFWA office.

Agenda items cued for 9/19/06 MAG Agenda:

- Final approval of 8/17/06 MAG action notes.
- Establishment of a Public Relations Subcommittee
- CBFWA Technical Committee Structure Review