



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

Draft

October 3, 2006

TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 10/04/06 MAG Meeting

**MAG Meeting
October 4, 2006
9:00-11:00 a.m.
CBFWA Office, Portland, Oregon
Teleconference 503-229-0449 ID: 142421**

Draft Agenda

The support material and reference documents for the 10/4/06 MAG Meeting are posted at:

<http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

ITEM 1: Introductions and Approval of Agenda

ITEM 2: *Executive Session*

Review the CBFWA Subcommittee RM&E Wildlife Mitigation Coordinator Recommendations

Recommended Action: Approve forwarding subcommittee's recommendations to Executive Director Brian Lipscomb for final decision to hire.

ITEM 3: Review Draft CBFWA Response Letter on the NPCC's FY07-09 Funding Recommendations for Members approval at the 10/4 teleconference. Comments are due to NPCC by 10/6/06.

NPCC link to draft recommendations <http://www.nwcouncil.org/fw/budget/2007/draftrec/Default.asp>

Recommended Action: Approve draft CBFWA comments on NPCC's FY 2007-09 Funding Recommendations and forward to Members for approval at the October 4, 2006 Members Teleconference.

ITEM 4: Review Revised Kalispel and Spokane Tribes Invitation Letters to Participate in CBFWA Activities

Recommended Action: Approve for Chairman Trahan's signature, the revised letters welcoming the Kalispel and Spokane Tribes participation on regional activities with CBFWA as members or non-members.

ITEM 5: Endorse PNAMP Steering Committee's Recommendation

PNAMP website link: <http://www.pnamp.org/web/Content.cfm?SectionID=8>

Jennifer Beyer, PNAMP Coordinator is requesting that CBFWA consider endorsement, as a member of the PNAMP Steering Committee, the Best Practices for Reporting Locational and Time Related Data white paper. The paper was developed by the Northwest Environmental Data-Network (NED) and offers an opportunity to promote one important element for a strong and consistent data reporting foundation. The PNAMP Steering Committee deliberations on this issue will be on 10/11/06.

Recommended Action: Support the PNAMP Steering Committee's recommendation to endorse and implement the NED's Best Practices for Reporting Locational and Time Related Data white paper.

ITEM 6: Discuss Changing the Next MAG Meeting Date and Time

The regular 10/17 MAG meeting date conflicts with the 10/17-18/06 NPCC Meeting scheduled in Helena, Montana, where the decisions will be made on the recommendations for FY07-09 project funding.

A suggested date and time is October 24, 2006 from 9:00am-Noon at the CBFWA office.

Recommended Action: Approve rescheduling the next MAG Meeting date, time allocation, and draft agenda items listed below.

Recommended action cont. Draft agenda items:

1. Northwest Power and Conservation Council Amendment Process

The NPCC's request for comments are due 10/31/06 and posted at [http://www.cbfwa.org/Committees/Members/meetings/2006_0830/\(Item5\)2006_0822NPCCreqCommentReBioObj4Program.pdf](http://www.cbfwa.org/Committees/Members/meetings/2006_0830/(Item5)2006_0822NPCCreqCommentReBioObj4Program.pdf)

Review draft CBFWA comments on the NPCC's proposed amendment process calling for defined biological objectives for the Fish and Wildlife Program focusing on how to facilitate program amendments and how are biological objectives defined. The MAG agreed that the technical committees should perform the preliminary work to establish how best to define biological objectives for anadromous fish, resident fish, and wildlife for the subbasin, province, and program scales. The objectives should be consistent with other ESA metrics.

2. Update on October 17-18, 2006 NPCC Meeting in Helena, MT
3. Fish Passage Oversight Board Update
4. Communicating F&W Costs
5. CBFWA Technical Committee Structure Review and Updates
6. Announcement of CBFWA RM&E Wildlife Mitigation Coordinator
7. Status of the Resource Report and Steering Committee Update
8. Pacific NW Aquatic Monitoring Partnership (PNAMP) Survey Request Discussion
9. Data Management 9/20-21/06 Workshop Update
10. Approve as Final MAG Meeting Action Notes

FYI: *Reminder to Attend Peter Donaldson's Show – The Salmonpeople* - Go to www.peterdonaldson.net

The Salmonpeople

Friday, October 6, 2006

6:45-10:00pm

Lincoln Performance Hall, Portland State University, 1620 SW Park Ave., Portland, OR.

About the show:

6:45 Ecotrust is coordinating a Wine and Smoked Salmon Finger Food Feast

7:45 Remarks

8:00 Curtain

Leadership reception to follow show.

Peter Donaldson's performance is a spellbinding work of theater. It's a one man show with everybody in it; a delightfully disturbing tapestry of homespun economics, character insight, and astounding freehand cartography. At one point, Mr. Donaldson's on-stage persona, Cyrus Jackson, draws the entire map of the bioregion naming a hundred rivers. From memory! With good humor, good science and audacious storytelling, Salmonpeople is an utterly delicious, head-scratching lesson in how the real world works. Writer, director, performer Peter Donaldson is a master storyteller. Salmonpeople reaches all ages, everybody's bottom line, and one big landscape. Don't miss this private showcase performance. Get a taste this year so we can bring Salmonpeople back for a full run in 2007 or 2008!

Tickets are \$25 and can be ordered online through Brown Paper Tickets, the first and only fair trade ticket service. Here's the link: <http://www.brownpapertickets.com/event/6444>

ANYBODY in your personal and professional network can get **HALF-PRICE TICKETS** by way of their association with the Columbia Basin Fish and Wildlife Authority. When purchasing your half price tickets online contact CBFWA for the half price code.