



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT

DATE: February 15, 2007
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 2/20/07 MAG Meeting

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

The Authority is comprised of the following tribes and government agencies:

Burns Paiute Tribe

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Department of Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Members Advisory Group (MAG) Meeting

February 20, 2007

9:00 a.m. - 12:00 p.m.

@

CBFWA Office, Portland, OR

Teleconference: 503-229-0449 ID: 948826

The support material and reference documents for the 2/20/07 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda- Version 1

ITEM 1: Introductions and Approval of Agenda

- Installation of New Chair and Vice-Chair - U.S. Fish and Wildlife Service is new chair, and Montana Fish, Wildlife & Parks is new vice-chair.

ITEM 2: Review the January 25, 2007, MAG Meeting Draft Action Notes

Go to: http://www.cbfga.org/Committees/MAG/meetings/2007_0220/ActionNotes012507Draft.pdf

Recommended Action: Approve January 25, 2007 MAG Meeting action notes as final.

ITEM 3: Fish Passage Center's Oversight Discussion

White Paper "Authority of Fish and Wildlife Managers Under the Northwest Power Act" by Joe Mentor, Jr., Mentor Law Group, PLLC - Go to:

http://www.cbfga.org/Committees/Members/meetings/2007_0207/JoeMentorAuthorityWhitePaper02-08-07.pdf

- CBFWA's Fish Passage Center Board of Directors – Go to:

http://www.cbfga.org/Committees/MAG/meetings/2006_1121/BdMbrsRolesResp.pdf

http://www.cbfga.org/Committees/MAG/meetings/2006_1121/ActionNotes112106MAGmtgFinal.pdf and see previous action notes at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

- NPCC's Fish Passage Center Oversight Board - Go to:

http://www.cbfga.org/Committees/MAG/meetings/2007_0220/FPCOB%20Bylaws.pdf

<http://www.nwcouncil.org/fw/fpcob/Default.htm>

ITEM 4: CBFWA Draft Letter to NPCC and BPA Communicating Amendment Strategy

Recommended Action: Approve letter to NPCC and BPA on communicating CBFWA's strategy.

ITEM 5: Development of Biological Objectives and Feedback Process

Discussion: At the February 7-8, 2007 Winter Meeting the CBFWA Members directed the Members Advisory Group to:

- Link subbasin population objectives to regional Program goals
- Identify BPA's obligations

CBFWA Members should interact with the Council and regional communities to educate and develop an understanding of the linkages and obligations.

Go to: Pete Hassemer's Presentation: http://www.nwcouncil.org/news/2007_02/7.pdf

Recommended Action:

- Discuss and develop biological objectives concepts
- Begin feedback process

ITEM 6:

Coordination Issue Element of Amendment Recommendation –Tom Iverson, CBFWA

At the February 7-8, 2007 Winter Meeting the CBFWA Members directed the Members Advisory Group to work with the Spokane and Kalispel Tribes to:

- Develop a comprehensive management coordination strategy
- Integrate all coordination initiatives into the strategy

Recommended Action:

- Lay out the work plan

ITEM 7:

CBFWA's Message on Celilo Falls Inundation

Recommended Action:

- Approve CBFWA statement for the March 10, 2007 Celilo Falls gathering.

ITEM 8:

Review and Discuss BPA's Project Funding Decision

Go to: <http://www.nwcouncil.org/fw/budget/2007/bpa/Default.htm> and

http://www.cbfwa.org/Committees/MAG/meetings/2007_0220/BPA-FY07-09RecallLetterFeb07.pdf

Discussion:

- Discuss BPA *In Lieu* analysis of new and ongoing projects.
- Discuss preparation of a strategy to engage with BPA in 2007 and response.

ITEM 9:

Data Management Framework Subcommittee (DMFS) Update - Tom Iverson, CBFWA

ITEM 10:

CBFWA Technical Committee Updates

ITEM 11:

CBFWA Office Move Update

- This item was deferred from the January 25, 2007 meeting.

ITEM 12:

Next MAG Meeting Dates and Time

The next MAG meeting is scheduled for March 20, 2007 from 9:00am-Noon at the CBFWA Office.

The Members passed a motion at the February meeting that the MAG would continue to meet on the third Tuesday of every month from 9:00am-noon and create the draft agenda for the Members Teleconference scheduled for the first Wednesday of every month from 1:00-4:00pm. The next Members Teleconference is March 7, 2007.

FYI:

- Next NPCC Meeting is March 13-15, 2007 in Boise, ID