



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**DRAFT**

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

DATE: March 15, 2007  
TO: Members Advisory Group  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for 3/20/07 MAG Meeting

## Members Advisory Group (MAG) Meeting Tuesday, March 20, 2007

**Note Time Change: 9:00 a.m. to 3:00 p.m.**  
**Lunch On Own: 12:00-1:00 p.m.**  
@  
**CBFWA Office, Portland, OR**

**Teleconference: 503-229-0449 ID: 606626**

The support material and reference documents for the 3/20/07 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**
- Mark Bagdovitz is attending USFWS Leadership Development Program in Anchorage AK from February 28 through May 1, 2007. His replacement is not yet known and CBFWA should rely on the Vice-chair, Brian Marotz/Chris Hunter, to chair the upcoming meetings.
- ITEM 2: Review the February 20, 2007, MAG Meeting Draft Action Notes**
- Go to: <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>
- Recommended Action:** Approve February 20, 2007 MAG Meeting action notes as final.
- ITEM 3: CBFWA Public Relations Update and Sapphire Strategies Contract –Brian Lipscomb & Tana Klum, CBFWA and Gwen Lankford, Sapphire Strategies,**
- Celilo Falls Memorial
  - Report on FY06 Accomplishments
  - Expense Report
  - FY07 Work Plan and Budget Review
  - FY07 Contract Renewal Discussion
- Recommended Action:** Approve FY07 Public Relations contract renewal for recommendation to the Members on April 4, 2007.
- ITEM 4: Status of the Resource – Neil Ward, CBFWA**
- Discuss Strategy and Process for the FY06 Report
- ITEM 5: Fish Passage Center Oversight**
- Update Since Last Meeting

- John Shurts' Memo – Go to: [http://www.nwcouncil.org/news/2007\\_03/2.pdf](http://www.nwcouncil.org/news/2007_03/2.pdf)
- CBFWA Statement and Request to NPCC - Go to:  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0320/CBFWAtoNPCC-IssueBriefingPaperFPCoversight-Final13March2007.pdf](http://www.cbfwa.org/Committees/MAG/meetings/2007_0320/CBFWAtoNPCC-IssueBriefingPaperFPCoversight-Final13March2007.pdf)
- NPCC Meeting Report
- Draft Proposal and Invitation to Comment: Revising the Membership Categories for the Fish Passage Center Oversight Board – Go to:  
<http://www.nwcouncil.org/fw/fpcob/reinstate.htm>
- Letter of Response

**Recommended Action:** Develop an outline and response for recommendation to the Members on April 4, 2007

**ITEM 6: Response to BPA's FY07-09 Actions**

BPA's Response and Decision Documents : [http://www.nwcouncil.org/news/2007\\_03/8.pdf](http://www.nwcouncil.org/news/2007_03/8.pdf)  
<http://www.nwcouncil.org/fw/budget/2007/bpa/Default.htm>

- Status of the Smolt Monitoring Project  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0320/Emails-SmoltMonitoringProgramContract.pdf](http://www.cbfwa.org/Committees/MAG/meetings/2007_0320/Emails-SmoltMonitoringProgramContract.pdf)
- Status of CSMEP
- Report on the March 13-14, 2007 NPCC Meeting, Boise, Idaho  
[http://www.nwcouncil.org/news/2007\\_03/Default.htm](http://www.nwcouncil.org/news/2007_03/Default.htm)
- Overall Summary of BPA's Action
- Project Specific Outcomes
  - AFAC
  - RFAC
  - WAC
- Mainstem Systemwide
- CBFWA Communication Regarding FY07-09 Process

**Recommended Action:** Develop an outline and response for recommendation to the Members on April 4, 2007

**ITEM 7: Amendment Strategy**

Members Actions:  
[http://www.cbfwa.org/Committees/Members/meetings/2007\\_0207/CBFWAFeb7MbrsFeb2ACTIONS.ppt](http://www.cbfwa.org/Committees/Members/meetings/2007_0207/CBFWAFeb7MbrsFeb2ACTIONS.ppt)

*ITEM 7a: Amendment Communication Letter*

- NPCC Presentation Update
- Confederated Tribes of Warm Springs Meeting Report
- Coeur d'Alene Tribe Meeting Report
- Upper Snake River Tribes Meeting Report

**Recommended Action:** Approve draft Amendment letter for recommendation to the Members on April 4, 2007

*ITEM 7b: Biological Objectives and Linking Local Objectives to the Program*

- Report on Conversations Outside of CBFWA
- Discussion Strategy on How to Proceed

- Recommended Action:** Develop strategy and discuss participation in conversations beyond CBFWA.
- ITEM 7c:* ***Technical Committee Status Reports on Members Assignment***
- ITEM 7d:* ***Defining Coordination and Discuss Process***
- Recommended Action:** Define participation with staff.
- ITEM 8:** **FY 2007 Members Coordination Contracts - Allocation from April 1, 2007 to March 31, 2008 Discussion** – Kathie Titzler, Financial Director
- Review budgets at:  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0320/AWP-Members2007Budget.xls](http://www.cbfwa.org/Committees/MAG/meetings/2007_0320/AWP-Members2007Budget.xls)
- Recommended Action:** Approve AWP Members budgets for April 1, 2007 to March 31, 2008 for recommendation to the Members on April 4, 2007.
- ITEM 9:** **Salmon Economic Analysis and Planning Act - March 14, 2007 - Idaho Statesman Article**
- “The following story from today's Idaho Statesman addresses the introduction in Congress of the Salmon Economic Analysis & Planning Act. The act calls for study of the costs and benefits of breaching the lower Snake River dams. The bill was introduced yesterday by Washington Representative Jim McDermott (D) and has 32 co-sponsors, including Congressman Earl Blumenauer (D-OR).”
- Go to: <http://www.idahostatesman.com/235/story/75576.html>
- Recommended Action:** Recommend response for Members Input for April 4, 2007.
- ITEM 10:** **CBFWA Office Move Update**
- ITEM 11:** **Next MAG Meeting Dates and Time**
- The MAG and NPCC’s April and May meeting dates are scheduled for the same days.
- The next MAG meetings are scheduled for April 17, 2007 and May 15, 2007 from 9:00am-3:00 at the CBFWA Office.
- The next NPCC Meetings are April 17-19, 2007 in Libby, Montana and May 15-17, 2007 in Walla Walla, Washington.
- Recommended Action:** Reschedule April and May MAG meeting dates.
- Review F&W calendar at <http://www.cbfwa.org/calendar/calendar.cfm?action=fw>
- ITEM 12:** **April 4, 2007 Members Teleconference from 1:00-4:00 p.m. at CBFWA Office**
- Proposed Agenda Items:
1. Response to NPCC’s FPC Oversight Board
  2. Response to BPA’s FY07-09 Funding Decision
  3. Approve Public Relations Contract
  4. Approve Members Budget Allocations for April 1, 2007-March 31, 2008
  5. Input to Salmon Economics Analysis and Planning Act
  6. Status Report from NPCC Fish & Wildlife Committee Chair and/or Members
  7. Status Report from NPCC Fish & Wildlife Committee Chairs