



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 fish and wildlife 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

Compact of the Upper Snake River Tribes

DATE: June 15, 2007
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Revised Draft Agenda for the June 19, 2007 MAG Meeting

MAG Meeting
Tuesday, June 19, 2007
Note time change: 8:30 a.m. - 12:00 p.m.

@
CBFWA Office, Portland, OR
Teleconference Line (503) 229-0449 ID: 722476

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

Draft Agenda - Version 2

ITEM 1: Introductions and Approval of Agenda

8:30-8:35am ODFW and Brian Marotz, MDFWP will not be able to participate in the meeting.

ITEM 2: Approve the May 9, 2007 Amendment Workshop and May 22, 2007 MAG Meeting Draft Action Notes as Final

8:35-8:40am

ITEM 3 : Pacific Northwest Aquatic Monitoring Partnership (PNAMP)

8:40-9:10am

- Presentation by Jen Bayer, PNAMP Coordinator – <http://www.pnamp.org/>
- Review Draft CBFWA Issue Paper

ITEM 4: Fish Passage Center

9:10-9:40am

- Presentation by Michele DeHart, FPC
- 10-year Report for Comparative Survival Study (CSS)

Link to the draft CSS 10-year report (377 pages):

<http://www.fpc.org/documents/CSS/DRAFT%20CSS%2010%20YEAR%20REPORT-REGIONAL%20REVIEW.pdf>

ITEM 5: June 12-14, 2007 NPCC Meeting Update – Brian Lipscomb, CBFWA

9:40-9:50am

- Fish Passage Center Oversight Board (FPCOB) Membership
- Amendment Process
- Comprehensive Management Coordination Strategy Status Report

ITEM 6: Science Policy Conference Update – Brian Lipscomb and Tom Iverson, CBFWA

9:50-10:00am

- The Science Policy Conference is scheduled for September 12-13, 2007 at the Portland State University (PSU) Campus auditorium in downtown Portland.

ITEM 7: PISCES Report Center

10:00- Information link: [<http://www.efw.bpa.gov/contractors/usingpisces.aspx>]

10:30am

- Presentation by Bill Maslen, BPA
- Catalyst for SOTR discussions with BPA – Neil Ward, CBFWA

ITEM 8: Independent Science Review Panel (ISRP) Retrospective Report – Tom Iverson, CBFWA

10:30-

10:50am

Links to ISRP Report: [<http://www.nwcouncil.org/library/isrp/isrp2007-1.pdf>] and ISRP Presentation [http://www.nwcouncil.org/news/2007_03/1.pdf]

ITEM 9: Data Management Framework Subcommittee (DMFS)

10:50-

11:20am

- Update and approve general strategy for developing project funding recommendations.

ITEM 10: Status Report from CBFWA Technical Committee Chairs

11:20-

11:50am

Lamprey Technical Workgroup (LTWG) Update

Review Comments on U.S. Army Corps of Engineers (USACE) Lamprey Passage Plan

- Consider moving comments forward to CBFWA Members

Amendment Template

- Review and approve outline of template

Definitions of Terms

- Review and approve term definitions

ITEM 11: Next Meetings

11:50-

11:55am

- The next MAG meetings are scheduled for July 17 and August 21, 2007.
- The next CBFWA Amendment Strategy Workshop is schedule for July 24-25, 2007 in Spokane, Washington.
- The next NPCC Meetings are July 11-12, 2007 in Portland, OR and August 14-16, 2007, Washington.

ITEM 12: Recommend July 10, 2007 for Members Teleconference Date and Select Time

11:55am-

Noon

The NPCC changed their July meeting dates to July 11-12. At this time, the Members teleconference is scheduled for July 12, 2007 from 8:00 a.m.- Noon.

Proposed agenda items:

- NPCC Fish and Wildlife Committee Chair/Members Status Report
- CBFWA Technical Committees' Status Report
- Data Management Strategy and Project Recommendations
- Recommendation on Lamprey Technical Workgroup Letter