



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Web: [www.cbfwa.org](http://www.cbfwa.org)

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

DATE: July 16, 2007  
TO: Members Advisory Group (MAG)  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for July 17, 2007 MAG Meeting

## Members Advisory Group Meeting Tuesday, July 17, 2007

**Note Time Change**  
**8:30 a.m. – 12:00 p.m.**

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**CBFWA Office, Portland, Oregon**

**Teleconference Line: (503) 229-0449 ID: 354759**

The support material and reference documents for the 7/17/07 MAG are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>

### Draft Agenda

**ITEM 1: Introductions and Approval of Agenda**

**ITEM 2: Approve the June 19, 2007 MAG Meeting Draft Action Notes as Final**

**ITEM 3: Review revised draft CBFWA comments on U.S. Army Corps of Engineers Lamprey Passage Plan**

**Recommended Action:**

- Consider moving comments forward to CBFWA Members for approval at the August 1, 2007 teleconference.

**ITEM 4: BPA *In lieu***

**9:00 a.m.**

- Presentation by Greg Delwiche, BPA
- Review and discuss in lieu ratings guidance document and key policy questions.
- Review CBFWA In Lieu Summary - Draft 12/14/07

**ITEM 5: Science Policy Exchange Update**

NPCC Information: <http://www.nwcouncil.org/fw/program/2008amend/Default.asp>

On July 10<sup>th</sup>, the Members directed the MAG to develop and define CBFWA's commitment to the Science Policy Exchange conference. FPAC will work with Jim Ruff to define the mainstem topics. The MAG's assignment is within the habitat, estuary, and ocean topics.

The MAG is instructed to work with NPCC's central staff to look within the existing F&W program and determine assumptions with regard to the topics, presenters, and overall participation.

Consideration will be given to:

- What hypotheses or management questions are currently within the Program?
- Reviewing the suite of presenters and determine if they are the appropriate presenters with regard to the specific topic areas.

- Formulating how the agencies and tribes would participate in each of those areas given the format and layout.

The following documents were reviewed by the Members on July 10, 2007

1. CBFWA Issue Paper - Briefing Request for Direction on Agency & Tribe Participation
2. FPAC Memo to NPCC re: Council's Prospectus for Mainstem Issues in a Science Policy Exchange Meeting
3. September 12&13, 2007 Science Policy Exchange Event Program

**ITEM 6: Status Report from CBFWA Technical Committee Chairs**

- Term Definitions
- Workshop Planning

**ITEM 7: Amendments Workgroup Update**

The CBFWA staff is currently engaged in a Program Amendment Workgroup (PAWG) to discuss development of biological objectives for the Fish and Wildlife Program that provide linkage between Subbasin Plans and the regional goals in the 2000 Program. The BPA customer group representatives in the workgroup provided a very draft concept paper they would like the PAWG to explore. The purpose of the concept piece was to provide a structure for defining FCRPS responsibility that is used in conjunction with Regional Fish and Wildlife Biological Objectives. The two key principles of their concept include 1) FCRPS responsibility is based on FCRPS impacts, and 2) the measurement of mitigation success is NOT based on population numbers. The concept piece identifies specific FCRPS impacts, a mitigation approach for addressing the impacts, and a measurement for how progress would be determined. CBFWA staff will provide a presentation of the concept pieces at the July 24-25 workshop in Spokane, and develop a response to the customer groups for the next PAWG meeting on July 26.

**ITEM 8: Northwest Power and Conservation Council (NPCC)**

- Consultation Panel Presentation

**ITEM 9: Data Management**

- CBFWA Presentation to NPCC
- Update on Current Strategy Document
- Discuss Project Specific Priorities

**ITEM 10: Land Managers Meeting Update**

**ITEM 11: Future Meetings**

The next MAG meeting is scheduled August 21, 2007.

The next CBFWA Amendment Strategy Work Session is scheduled for July 24-25, 2007 in Spokane Valley, WA.

The next NPCC meeting is scheduled for August 14-16, 2007 in Washington.

The Summer CBFWA Members Meeting is scheduled for September 18-19, 2007 in Polson, Montana.