



# 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:** August 9, 2007  
**TO:** Members Advisory Group  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for August 21, 2007 MAG Meeting

## **Members Advisory Group (MAG) Meeting Tuesday, August 21, 2007**

***Note Time Change!* 8:30 a.m. – 3:30 p.m. PST**

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**CBFWA Office, Portland, Oregon**

**Teleconference Line (503) 229-0449 ID: 479235**

The support material and reference documents for the 8/21/07 MAG are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

### **Draft Agenda**

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

**ITEM 2: Approve July MAG Meeting Draft Action Notes as Final**

- July 17, 2007 MAG Meeting

[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0717/MAGDraftActionNotes2007\\_0717.pdf](http://www.cbfwa.org/Committees/MAG/meetings/2007_0717/MAGDraftActionNotes2007_0717.pdf)

- July 24-25, 2007 Amendment Workshop

**ITEM 3: September 18-19, 2007 Members Meeting – Jann Eckman**

- Review draft agenda

**ITEM 4: Amendment Outline – Dave Ward**

The next step for constructing fish and wildlife program amendment recommendations to the NPCC is to begin the development of an outline that recognizes the information we have been discussing and the structure of the program. Joe Mentor has provided some initial thoughts, which will be presented for consideration by the MAG to recommend to the Members.

**ITEM 5: Resident Fish Advisory Committee (RFAC) Update – Jim Uehara, Chair and Neil Ward**

The update will include initial discussions from the RFAC on three issues:

1. Feedback regarding loss assessments for resident fish;
2. Feedback regarding the relationship of resident fish substitution efforts to anadromous fish losses; and,

3. Clarification on the assignment from the MAG to finalize the verification of limiting factors, threats and population objectives and to develop strategies and measures to address the limiting factors and threats.

**ITEM 6: Science Policy Exchange Assignment** – Dave Ward and Ken MacDonald

At the July 10<sup>th</sup> meeting, the Members instructed the MAG to work with NPCC Central staff to define the habitat, estuary, and ocean topics; FPAC was instructed to work on the mainstem topic with Jim Ruff, NPCC. At the July 17<sup>th</sup> MAG meeting, the MAG discussed and further clarified the Members assignment as detailed under Item 5 of the July 17<sup>th</sup> MAG draft action notes:

[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0717/MAGDraftActionNotes2007\\_0717.pdf](http://www.cbfwa.org/Committees/MAG/meetings/2007_0717/MAGDraftActionNotes2007_0717.pdf)

The informed outline of the conference will be reviewed with the MAG along with a recommendation to the members for agency and tribal participation in the discussion forums within the conference.

**ITEM 7: BPA In Lieu Response** – Dave Ward and Neil Ward

An informal response to BPA will be discussed with the MAG for recommendation to the Members.

**ITEM 8: Fish Passage Center Oversight Board (FPCOB) Update** – Brian Lipscomb

The FPCOB meeting was held on August 2, 2007. Several aspects of the operation of the FPCOB as articulated in the Fish and Wildlife Program require actions and interaction with CBFWA. The initial meeting of the FPCOB identified these issues and would like to begin addressing them at the next FPCOB meeting scheduled for October. The MAG will be briefed on these issues and asked to consider a process to make recommendations to the Members regarding each of these actions and interactions.

**ITEM 9: FY08 Planning Budget** – Tom Iverson

The current start of year budget for FY 2008 is available on BPA's website at [http://www.efw.bpa.gov/IntegratedFWP/docs/2007/08\\_Planning\\_Budgets\\_as\\_of\\_July\\_1\\_07.pdf](http://www.efw.bpa.gov/IntegratedFWP/docs/2007/08_Planning_Budgets_as_of_July_1_07.pdf).

**12-1:00 p.m. Lunch on your own**

**ITEM 10: Personnel Update**

**ITEM 11: Coordination Definitions and Work Plan** – Tom Iverson/Brian Lipscomb

Programmatic language and definitions have been drafted with the Coordination Definitions Workgroup. These will be presented for consideration by the MAG to the Members for final recommendation as program amendments and to be used as the basis for FY08 – FY09 coordination project recommendations.

Draft Program recommendations for coordination projects for FY08 – FY09 will also be discussed with MAG for recommendation to the Members.

**ITEM 12: Data Management Strategy Update**

The Data Management Strategy will be discussed which will include a specific discussion of it's relationship to the following:

- NHI/StreamNet Work Plan - Tom Iverson
- Proposed CSMEP Work Plan - Ken MacDonald
- Data Management Summit - Brian Lipscomb and Rob Walton

**ITEM 13: Staff (NPCC/CBFWA) Monitoring & Evaluation Work Plan – Tom Iverson**

CBFWA staff and NPCC staff have been working together to establish a strategic plan for addressing M&E needs in the upcoming amendment process. The work plan will be discussed as it relates to the development of the Status of the Resources Report.

**ITEM 14: Actions Timeline – Brian Lipscomb****ITEM 15: Upcoming Meetings**

The MAG meetings are schedule for the third Tuesday of each month. The next MAG meeting is scheduled for September 17, 2007 prior to the Members meeting in Polson, Montana on September 18-19<sup>th</sup>.

The next NPCC Meeting is September 11, 2007 in Portland, OR.

The Science Policy Exchange is scheduled for September 12-13, 2007 at Portland State University. Information at:

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