



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [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

Compact of the Upper Snake River Tribes

**DATE:** November 14, 2007  
**TO:** Members Advisory Group  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for November 20, 2007 MAG Meeting

**Members Advisory Group (MAG) Meeting  
Tuesday, November 20, 2007  
Note Time Change: 9:00 a.m. – 3:00 p.m. PST  
@  
CBFWA Office, Portland, Oregon**

**Teleconference Line: (503) 229-0449 ID: 977837**

This agenda and support material for the 11/20/07 MAG meeting are posted at:  
[http://www.cbfwa.org/committee\\_mag.cfm](http://www.cbfwa.org/committee_mag.cfm).

## Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- 9:00 am**
- WebEx – Interactive online meeting manager tool
- Executive Session: Internal Personnel Issue – Joe Mentor, Mentor Law Group, PLLC and Jann Eckman, CBFWA**
- ITEM 2:**
- 9:10-10:10am**
- ITEM 3: Approve as Final: Draft Action Notes from the October 23, 2007 MAG Meeting**
- 10:10-10:15am** The draft action notes are linked at:  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_1023/DraftActionNotesMAG2007\\_1023.pdf](http://www.cbfwa.org/Committees/MAG/meetings/2007_1023/DraftActionNotesMAG2007_1023.pdf)
- ITEM 4: Review Draft CBFWA Letter Requesting NPCC Support for Alternative Habitat Assessment Protocols**
- 10:15-10:45am**
- Review draft letter and consideration for Members' approval.
- The draft letter is linked at  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_1120/CBFWA\\_HEP\\_CHAP\\_Letter\\_from\\_WAC\\_To\\_NPCC\\_11\\_08\\_07Draft.doc](http://www.cbfwa.org/Committees/MAG/meetings/2007_1120/CBFWA_HEP_CHAP_Letter_from_WAC_To_NPCC_11_08_07Draft.doc)
- ITEM 5: Resident Fish Loss Assessment - Mike Faler, Chair and Sheri Sears, CTCR**
- 10:45-11:30am**
- Presentation
- ITEM 6: Regional Coordination**
- 11:30am-12:30pm**
- Distributed Funding Model
  - Distributed Services Model
  - CBFWA FY 08-09 Funding Recommendations
- Lunch Lunch**
- 12:30-1:30pm**

**ITEM 7: WP-07 Rate Proceedings****1:30-1:50pm**

- Follow-up

**ITEM 8: CSMEP Funding Request****1:50-2:05pm**

- Update
- Review M&E framework for current suite of projects for recommendation to the Members at their December 5 teleconference.

**ITEM 9: November 13-14, 2007 NPCC Meeting - Brian Lipscomb, CBFWA****2:05-2:20pm**

- Update

**ITEM 10: CTUIR Funding Request****2:20-2:30pm**

- Update

**ITEM 11: Response NPCC Science Policy Exchange Summary****2:30-2:40pm** The September 12-13, 2007 Science Policy Exchange summary is linked at [http://www.nwcouncil.org/news/2007\\_10/7.pdf](http://www.nwcouncil.org/news/2007_10/7.pdf). The document follows the format of the workshop articulating the assumptions within the Program and how the presentations informed the assumptions.

At the October 23 meeting, Brian suggested that the MAG review the document and determine if it warrants a response and/or if CBFWA should pursue a briefing from the facilitator, Rick Williams, for a future Members meeting.

**ITEM 12: Program Amendment Development Update****2:40-2:50pm**

- Review NPCC call for amendments.
- Technical Committees updates.
- Review outline of an amendment package.

At the October 23 meeting, this item was deferred due to time constraints. The MAG was directed to review the posted memo and information from CBFWA staff: [http://www.cbfwa.org/Committees/MAG/meetings/2007\\_1023/ProgramAmendmentRecMemo\\_Outline\\_101907.doc](http://www.cbfwa.org/Committees/MAG/meetings/2007_1023/ProgramAmendmentRecMemo_Outline_101907.doc).

**FYI: Upcoming Meetings**

The next MAG meeting is scheduled for Tuesday, December 18, 2007.

The next Members Teleconference is scheduled for Wednesday, December 5, 2007.

The next NPCC Meeting is December 11-13, 2007 in Portland, OR.