



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

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

Compact of the Upper Snake River Tribes

DATE: January 28, 2008
TO: MAG and AFAC Work Session
FROM: Dave Ward and Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the January 29, 2008 MAG – AFAC Work Session

**MAG - AFAC Work Session
Tuesday, January 29, 2008
@**

**CBFWA Office, Portland, OR
9:00 a.m. – 2:00 p.m.**

Teleconference Number: 503-229-0449 ID: 646039

*To logon to the January 29, 2008 Members Meeting via WebEx:
Go to the Members webpage and select the WebEx link for that meeting date.*

Support material for the 1/29/08 MAG-AFAC Work Session will be posted on the MAG webpage at

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda

ITEM 1: Introductions and Approve Agenda

9:00-9:10 a.m.

ITEM 2: Clarification of the Proposed Anadromous Fish Measures

9:10 a.m. - Noon

See Presentation Program Amendments:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0129/AnadromousFishAlternativesPresentation.ppt

See Population Specific Measures Draft:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0129/PopulationSpecificMeasures29Jan2008Draft.doc

- Clarification of AHA analysis and how it has informed the development of strategies
- Clarification of how scenarios were developed including verification of hydro as a limiting factor
- Clarification of the linkages between the population scale objectives and overall programmatic objectives for anadromous fish

Recommended

- 1. Approve content and format of population/subbasin specific recommendations including recommendation for AFAC analysis and**

Actions: **measures construction.**

- 2. Approve and provide recommendation for linking the population biological objectives to the programmatic biological objectives.**

12:00-1:00 p.m.

Working Lunch Provided

ITEM 3:

Coordination Funding

12:00-1:00 p.m.

See Issue paper from January Members Meeting:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0129/Issue%20Briefing%20Paper_CoordinationFunding.doc

See 2007 Members Expenditures Report:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0129/2007MbrsExpenditures29Jan2008.xls

- Review current spending levels for FY 2007
- Review/develop reduced budget
- Consider recommending MOA's between the coordinating entities

Recommended Actions:

- 1. Approve any adjustments in member allocations for FY 2007.**
- 2. Recommend to the Members the adjusted FY 2008 budget and strategy for approaching the NPCC.**

ITEM 4:

Amendment Document and Timeline Review

1:00-2:00 p.m.

See Amendment Timeline Updated 1/28/08:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0129/AmendTimelineJan29draft012807.pdf

- Review elements of amendment package
- Review/Develop Timeline to complete amendment recommendations
- Review and confirm outreach strategy and schedule