



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Revised 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 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 Fish, Wildlife & 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: July 10, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the July 15-16, 2008 MAG Meeting – Version 2

Members Advisory Group Meeting – Kalispell, Montana July 15-16, 2008

@

The Outlaw Inn
1701 Highway 93 South
Kalispell, MT 59901
406-755-6100

Toll-Free: 800-755-7303

<http://outlawhotel.net/>

Support Material and WebEx Logon Links for both days will be posted at
http://www.cbfwa.org/committee_mag.cfm

Day One: Tuesday, July 15, 2008

8:00 a.m. – 4:00 p.m. MDT

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [MAG July 15th WebEx Logon & Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: mag (lower case)

Day Two: Wednesday, July 16, 2008

8:00 a.m. – 12:00 p.m. MDT

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [MAG July 16th WebEx Logon & Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: mag (lower case)

Draft Agenda

Day One – Tuesday, July 15, 2008

ITEM 1: Introductions and Approve Agenda

8:00-8:05 a.m.

Recommended Action: Approve draft agenda.

- ITEM 2:** **Northwest Power and Conservation Council (Council) Presentation**
8:05-10:00 a.m.
- Summarize areas of conflict and perceived conflict and provide ideas on how to resolve them.
 - Talking points for attachments:
 - Cover letter
 - Level of Specificity to Include in the Program
 - Use of All-H Analyzer in Agencies' and Tribes' Recommendations
 - Resident Fish and Wildlife Loss Assessments
 - Agencies' and Tribes' Recommendations for Wildlife
- Recommended Action:** Review and approve presentation, cover letter, and four attachments to the Council.
- ITEM 3:** **Provide Presentation to the Northwest Power and Conservation Council Fish Committee**
10:00-11:00 a.m.
- Lunch* *Lunch*
12:00 – 1:00 p.m.
- Item 3 continued:** **Update on Presentation to the Council**
1:00-1:25 p.m.
- ITEM 4:** **June 17, 2008 MAG Draft Action Notes as Final**
1:25-1:30 p.m.
- Recommended Action:** Approve the June 17, 2008 MAG draft action notes as final.
- ITEM 5:** **Bonneville Power Administration's (BPA) Integrated Program Review (IPR) FY 2010-11 Input – Tom Iverson**
1:30-3:00 p.m.
- [This page provides links to policies that BPA follows when fulfilling its fish and wildlife mission.](#)
[BPA - FY09 SOY Planning Budget Cover Letter](#) – Posted July 9, 2008
[BPA - FY09 SOY Planning Budgets for Fish & Wildlife Projects](#) – Posted July 3, 2008
- Discussion and Recommended Action:**
- Review and verify estimates integrating the project lists from Members, BPA, and the MOA's
 - Compare w/BPA
 - Develop next steps to engage with BPA and the Council
- ITEM 6:** **Clarification Briefing Paper on Anadromous Fish Advisory Committee Assignment to BPA and Council – Dave Ward**
3:00-4:00 p.m.
- Recommended Action:** Approve bullets and prepare briefing for the Members to engage in a conversation with BPA and the Council.

Day Two – Wednesday, July 16, 2008

ITEM 7: Introductions and Recap of Day One Meeting

8:00-8:15 a.m.

ITEM 8: Status of the Resource (SOTR) Next Edition – Neil Ward

8:15-10:00 a.m.

Recommended Action: Review and approve the first draft of the next edition of the SOTR.

ITEM 9: Climate Change Briefing Paper – Brian Lipscomb

10:00 a.m. – Noon

- Summary of Individual Members Actions
- Summary of 7 Western States Governors Initiative
- Recommendation to Members on Collective Engagement

Recommended Action: Approve recommendation(s) to the Members for engagement in this topic.

Upcoming Meetings:

- The next NPCC Meeting is scheduled for July 14-16, 2008 in Kalispell, MT
- August MAG Meeting: August 19, 2008 9:00 a.m. – 12:00 p.m. (via WebEx)
- The next Members teleconference is scheduled for August 6, 2008 from 1:00-4:00 p.m.