



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 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: October 16, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the October 21, 2008 MAG Teleconference

**MAG Teleconference
Tuesday, October 21, 2008
CBFWA Office, Portland OR (via WebEx)
Note Time Change: 9:00 a.m. – 4:00 p.m. PDT**

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

Select: [MAG Oct. 21 WebEx w/Integrative 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)

Support material and WebEx links are posted at
http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: September 12, 2008 MAG Draft Action Notes**
Recommended Action: Approve MAG September 12, 2008 draft action notes as final.

ITEM 3: Northwest Power & Conservation Council (NPCC) Grants Comment Period Extension

On October 2, 2008 CBFWA sent a letter from Chairman Peterman to Bill Booth and Greg Delwiche requesting an extension to November 30th to accommodate comments and consultation on the NPCC's draft 2008 Fish and Wildlife Program.

[http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/ConsultFollowUpfromLPeterman\(CBFWA\)toMessrsBoothDelwiche2008_1002Final.pdf](http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/ConsultFollowUpfromLPeterman(CBFWA)toMessrsBoothDelwiche2008_1002Final.pdf).

The NPCC considered this request on October 16, 2008, at their meeting in Missoula, Montana and granted the request to extend the comment period to November 30, 2008.

ITEM 4: NOAA Fisheries Data Dictionary and Monitoring Guidance

- NOAA has distributed the draft Data Dictionary: [http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/DataDictionary_ReadMe\(100908\)_MAG2008_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/DataDictionary_ReadMe(100908)_MAG2008_1021.doc) and draft Monitoring Guidance:

[http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/RME_Guidance_Partial\(100908\)_MAG2008_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/RME_Guidance_Partial(100908)_MAG2008_1021.doc) and ask that the documents be reviewed by the Members of CBFWA. The Members may be asked to consider the documents for consensus adoption within the framework of an overall monitoring and reporting framework at a later date.

- Recommended Action:** MAG assign FPAC, AFAC and CBFWA technical staff to review the draft dictionary and report back to the MAG.
- ITEM 5: CBFWA Amendment Recommendations and Comments**
- Assessment of Current Program
 - Proposed Process
 - Appendix of Measures
 - Elements of Long-Term Work Plans (LTWP) and Member Participation
- Recommended Action:** Review and recommend for Members' approval comments on the draft amended Program.
- Deficiencies
 - Recommendations to address deficiencies
 - Appendix of measures
 - Inclusion of LTWP elements
- ITEM 6: Follow-up from Consultation Meeting between CBFWA Agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (Council)**
- Recommended Action:** An action will be based on the outcome of Item 4 whether to recommend a follow up consultation meeting.
- ITEM 7: Winter Members' Meeting**
- According to the rotation sequence, the Winter Members Meeting is scheduled to be held in Idaho. Tentative dates are Jan. 7&8 2009, Jan. 21&22, Feb. 4&5, or Feb. 18&19, 2009.
- Recommended Action:** Select a meeting date and place for Members' consideration.
- Upcoming Meetings:**
- October Special Members Teleconference:** Mon, Oct 27th (1-4pm)
- Members November 5th Teleconference:** Cancelled
- MAG November Meeting (via WebEx):** Tues, Nov 18th (9am-12pm)
- Members December Teleconference:** Wed, Dec 3rd (1-4pm)
- Council November Meeting,** Coeur d'Alene, ID, Nov 18-20th
- Council December Meeting,** Portland OR, Dec 9-11th
- Council Public Hearing Schedule:** Northwest Power and Conservation Council links: [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#)
- Deadline for Comments: Nov. 30, 2008