



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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: January 5, 2009
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the January 15, 2009 MAG Teleconference

MAG Teleconference Thursday, January 15, 2009 *Note Date** CBFWA Office, Portland OR (via WebEx) 9:00 a.m. – 12:00 p.m. PST

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

Select: [MAG Jan 15th WebEx w/Integrative Teleconference](http://www.cbfwa.org/committee_mag.cfm)

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 link posted at http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

**At the December 2008 meeting, the MAG changed the January MAG Teleconference from January 20th to January 15th to allow enough time to address any issues or complete any assignments in preparation for the January 21-22, 2009 Winter Member's Meeting.*

ITEM 1: Introductions and Approve Agenda

Brian Marotz, MFWP, will pass the gavel to the new MAG Chairman Brad Houslet, CTWS, and Vice-Chair Elizabeth Gaar, NOAA.

Recommended Action: Approve draft agenda.

ITEM 2: December 16-17, 2008 MAG Draft Action Notes

Recommended Action: Approve MAG December 16-17, 2008 draft action notes as final.

ITEM 3: FY09 CBFWA Project Statements of Work and Budgets

- CBFWA Annual Work Plan
- HEP
- M&E Coordination

Recommended Action: Approve forwarding CBFWA and HEP statements of work and budgets for Member approval on January 21-22, 2009.

ITEM 4: Pacific States Marine Fisheries Commission (PSMFC) Proposed Changes to PTAGIS Database Update

On December 29, 2008, a copy of a memo was circulated to the MAG from the PIT tag steering committee regarding concerns about possible proposed changes

to the PTAGIS database. On January 7th, Randy Fisher, PSFMC, communicated a response to that memo.

- FPAC has requested a MAG discussion on this topic.

ITEM 5: Briefing for the New Administration

The Members directed the MAG to develop a consensus briefing paper for the new administration. At the December 2008 meeting, the MAG agreed that a briefing paper of the fish and wildlife issues in the Columbia River Basin would help inform the new appointees in the region and bring creditability to the fish and wildlife managers' efforts, which could increase funding and positive results in the basin.

- As directed by MAG, CBFWA staff will prepare and circulate a set of bullets prior to the meeting as substance for a briefing paper for MAG review and comment.
- The FSOC has prepared a briefing memo summarizing the effects if Mitchell Act funding for fish screens is eliminated in 2010.
- The FSOC has drafted a letter indicating CBFWA's support of Fisheries Restoration and Irrigation Mitigation Act (FRIMA) reauthorization.

Recommended Action:

- 1) Approve briefing paper for Members' review and approval at the January Members' meeting.
- 2) Approve Mitchell Act funding memo for Members' review and approval at the January Members' meeting.
- 3) Approve letter in support of FRIMA reauthorization for Members' review and approval at the January Members' meeting.

ITEM 6: Draft Status of the Fish and Wildlife Resources in the Columbia River Basin - Next Edition Update

Upcoming Meetings:

Members Winter Meeting, Jan 21-22, 2009, Boise, ID

Members February Meeting, Wed, Feb 4, 2009, 1-4pm (via WebEx)

MAG February Meeting, Tues, Feb 17, 2009, 9am-12pm (Via WebEx)

Council February Meeting, Feb 10-12, 2009, Portland, OR

American Indian Resources Institute Tribal Leaders Forum, Jan. 23 & 24, 2009, Temucula, CA www.atniribes.org

ATNI Winter Conference, Feb. 16-19, 2009, Tulalip, WA www.atniribes.org