



# 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:** February 18, 2009  
**TO:** Members Advisory Group (MAG), Bruce Crawford (NOAA Fisheries), Jay Hesse (NPT), Erik Neatherlin (WDFW), Scott Rumsey (NOAA), Phil Roger (CRITFC), Alan Byrne (IDFG)  
**FROM:** Ken MacDonald, CBFWA  
**SUBJECT:** Draft Agenda for the February 24, 2009 Monitoring Committee Meeting

**Monitoring Committee Meeting  
Tuesday, February 24, 2009  
CBFWA Office, Portland OR  
9:00 a.m. – 12:00 p.m. (PST)**

**Teleconference Number: 503-229-0449 ID: 891544**

WebEx has been arranged for this meeting:

**Select:** [MC Feb 24th WebEx Logon](#)

Enter your name and email address

Click "Join Now" and follow prompt

Meeting password: mc (lower case)

All support material is posted at: [http://www.cbfwa.org/committee\\_mag.cfm](http://www.cbfwa.org/committee_mag.cfm)

## Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: Approve Action Notes**  
**Recommendation Action:** As this is the first committee meeting there are no notes to approve.
- ITEM 3: Monitoring Committee Charter**  
**Discussion or Recommended Action:** The MAG has suggested that the Members charter a CBFWA monitoring committee. A draft charter has been prepared. Monitoring Committee should review the draft Charter and make any recommendations to the MAG.
- ITEM 4: NOAA Abundance and Productivity Monitoring Inventory**  
**Discussion or Recommended Action:** Bruce Crawford has been working with the various fish managers to inventory the current population level abundance and productivity monitoring for listed anadromous fish. Bruce should have his initial draft of the inventory ready to distribute. Discuss a strategy and timeframe to assist Bruce with completion of the inventory in an expedited manner.
- ITEM 5: Monitoring Committee Work Plan**  
**Discussion or Recommended Action:** There will be a meeting between CBFWA, BPA, NPCC, CRITFC, and NOAA

**Recommended Action:** Fisheries to discuss potential needs for anadromous fish monitoring coordination and identify the role of the agencies and Tribes through CBFWA. Based upon the outcome of that meeting the monitoring committee has been tasked with developing a work plan for the March 4, 2009 Members meeting.

**ITEM 6: Next Monitoring Committee Meetings**

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