



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 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: May 13, 2009
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the Monday, May 18, 2009 MAG Teleconference

Members Advisory Group (MAG)
Monday, May 18, 2009 - *Note Meeting Date & Time Change!*
1:00 p.m. – 4:00 p.m. PDT
@ CBFWA Office Portland, OR
[MAG Webpage](#)

WebEx w/Integrative Teleconference:
Select: [MAG May 18 WebEx Logon w/Integrative Teleconference](#)

Login First: Enter your name and email address

Session password: mag (lower case)

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

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve draft agenda.
- ITEM 2: April 21, 2009 MAG Draft Action Notes**
- Recommended Action:** Approve the [April 21, 2009 Draft Action Notes](#) as final.
- ITEM 3: Northwest Power and Conservation Council (Council) Meeting Update**
- Update on SOTR presentation and other actions/discussions.
- ITEM 4: Implementation of the Anadromous Fish Monitoring Framework Workshop and Design**
- Monitoring Workshop Portfolio and Strategy
 - Monitoring Strategy Timeline
- Recommended Action:** Approve the comprehensive outline and process for development of an anadromous fish monitoring framework for the RM&E workshop and recommend the workshop portfolio and strategy/timeline to be forwarded to the Members for their review, approval, and commitment at the June teleconference.
- ITEM 5: CBFWA Work Plan Updates**
- The FY 2009 work plan relative to the previous discussion will be reviewed with a required budget to implement the work plan in FY 2009. BPA has agreed to provide funding adequate to fund staff facilitation and Member participation in the development of an Anadromous Fish Monitoring Framework in addition to the \$1.556M funding provided for other work elements defined in our work plan from January.
- Recommended Action:** Approve FY 2009 budget for recommendation to the Members at their June teleconference.

ITEM 6: Council Amendment Program Review

- Update on the AFAC, RFAC, and WAC amended Program review.
- Update on the Program findings and final availability timeline.
- Update on the Council categorical/geographical review process.

ITEM 7: Mitchell Act Funding

- Update on the assignment to FSOC to work with MAG to identify full Mitchell Act funding for screens, and to develop strategies to best ensure that funding.
- Ray Hartlerode, FSOC Chair, will call in to discuss the assignment with the MAG.

ITEM 8: Pacific States Marine Fisheries Commission (PSMFC)

- Update on project coordination and formalizing working relationship with PSMFC through a CBFWA/PSMFC MOA.
- Bruce Schmidt's presentation on the StreamNet Steering Committee white paper: [Considerations for Regional Data Collection, Sharing and Exchange.](#)

ITEM 9: Members Summer Face-to-Face Meeting

- Discuss dates, locations, and potential agenda items.

Upcoming Meetings:

Members June Meeting Wed, June 3, 2009, 1-4pm (via WebEx)

MAG June Meeting, Mon, June 15, 2009, 1-4pm (via WebEx)

Council Meetings: June 9-11, Whitefish, MT and July 14-16, Portland, OR