



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft

DATE: June 11, 2009
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the Monday, June 15, 2009 MAG Teleconference

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

**Members Advisory Group (MAG)
Monday, June 15, 2009
1:00 p.m. – 4:00 p.m. PDT
@ CBFWA Office Portland, OR
[MAG Webpage](#)**

WebEx w/Integrative Teleconference:

Select: [MAG June 15th WebEx Logon w/Interactive 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: May 18, 2009 MAG Draft Action Notes

Recommended Action: Approve the May 18, 2009 action notes as final.

ITEM 3: Reminder that the Draft SOTR is Available for Review and Comment

In a [memo dated May 27th from Brian Lipscomb](#), CBFWA staff announced that the DRAFT Status of the Resource (SOTR) Report is available for review. The files are posted as PDFs on the CBFWA Members' webpage, under May 27, 2009, at http://www.cbfwa.org/committee_main.cfm. The CBFWA has committed to releasing this report to the public in July 2009. Comments to CBFWA staff are due by COB Wednesday, June 24.

ITEM 4: Northwest Power and Conservation Council (Council) June Meeting Update

- High Level Indicator Comments (Nancy Leonard, Council Fish, Wildlife and Ecosystem M&E Report Manager, will be on hand to give a presentation)
- 2009 Program Findings and Notice to the Federal Register
- Integration of the 2009 Fish and Wildlife Program into the Power Plan
- Wildlife Crediting
- Categorical Reviews
 - Wildlife
 - RM&E
 - Artificial Production
- ISAB/ISRP Tagging Report Recommendations

ITEM 5: CBFWA Work Plan FY 2009 Update & FY 2010

- **FY 2009:** At the June Members meeting, the Members deferred adoption of the work plan and budget for FY 2009 to their July conference call. A meeting has been scheduled for Wednesday, June 17, 2009 from 9am-4pm to accommodate

further review of the expected outcomes of the Anadromous Fish Monitoring Framework. With the workshops occurring during field season the members felt this step was essential to develop a clear understanding of the level of commitment needed to provide these outcomes and to subsequently be able to assess the work needed relative to the available budget to fund it.

- **FY 2010 and beyond:** [In a letter to CBFWA from BPA dated June 9, 2009, Greg Delwiche](#) responded to the record provided in the [Coordination Funding Decisions Briefing Memo dated May 4th](#) and the [follow-up memo dated May 14th](#), sent to Council Chairman Bill Booth and Fish and Wildlife Chair Rhonda Whiting, regarding CBFWA funding. The letter from Greg Delwiche provides several policy positions of BPA and proposes a path forward for consideration of funding for FY 2010 and beyond. This letter will be reviewed and direction will be discussed for Members' consideration at their July meetings.

ITEM 6: Resident Fish Advisory Committee (RFAC) Recommendations – Neil Ward, CBFWA and Sheri Sears, RFAC Chair

- RFAC proposed Methodology for Calculating Lost Resident Fish Habitat Due to Construction and Inundation
- [RFAC proposed changes](#) to the [ISAB's 2008-4](#) Draft Non-Native Species Risk Assessment Template

Recommended Action: Review and approve for Members' consideration the RFAC proposed methodology for calculating lost resident fish habitat due to construction and inundation.

Recommended Action: Review and approve for Members' consideration the proposed changes the RFAC has recommended to the ISAB's draft risk assessment template.

ITEM 7: Wildlife Crediting Forum – Ken MacDonald

The Wildlife Crediting Forum has put together [a letter to the Council for MAG review](#) to stimulate discussion on specific topics to be brought forward as chartering of the crediting committee is contemplated.

ITEM 8: Members Summer Face-to-Face Meeting & Agenda Topics

Summer Members Face-to-Face Meeting is scheduled for July 29-30th in Kalispell, Montana at the Red Lion Hotel. Agenda items include: CBFWA Work Plan, Anadromous Fish Monitoring Framework Workshops and design, RM&E committee chartering, Council Amendment Program Review update, FSOC: Mitchell Act Funding and FRIMA update, PSMFC and CBFWA MOA, StreamNet Data Management Update, future work developments, and Obama administration updates on climate change.

Upcoming Meetings:

Members Special Face-to-Face Meeting: Wed, June 17, 2009, 9:00am-4:00pm

Members July Meeting: Wed, July 1, 2009, 1-4pm (via WebEx)

Members Summer Face-to-Face Meeting: July 29-30, 2009 in Kalispell, MT

MAG July Meeting: Mon, July 20, 2009, 1-4pm (via WebEx)

Council Meetings: July 14-16th in Portland, OR & August 11-13th in Spokane, WA