



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Final**

**DATE:** October 5, 2009  
**TO:** Members Advisory Group  
**FROM:** Brian Lipscomb, Executive Director  
**SUBJECT:** Final Action Notes for the September 30, 2009 Special MAG Teleconference

Members Advisory Group (MAG) Special Teleconference  
Wednesday, September 30, 2009  
1:00-3:00 p.m. PDT  
@ CBFWA Office Portland, OR  
[MAG Webpage](#)

## Final Action Notes

**Attendees:** CBFWA Staff: Jann Eckman, Kathie Titzler, Tom Iverson, Neil Ward, Dave Ward, and Trina Gerlack

**Phone/WebEx:** Brad Houslet, Chair; Lance Hebdon, IDFG; Dave Statler, NPT; Christine Mallette and Tom Rien, ODFW; and Keith Kutchins, UCUT

**Time Allocation:**

Objective 1: Participation	100%
Objective 2: Technical Review	%
Objective 3: Presentation	%

**ITEM 1: Introductions and Approve Agenda**

**Action:** The MAG approved the draft agenda.

**ITEM 2: October 29, 2009 Directors/Tribal Chair Policy Meeting**

This high level policy meeting is currently scheduled for October 29, 2009 to include CBFWA Members from the 11 Tribes, 4 States and 2 Federal entities.

Tentative agenda items and timeline:

<b>10:00am-12:00pm</b>	Re-commitment to Coordination/CBFWA
<b>12:00-1:00pm</b>	Guest Speaker for Lunch (e.g., CEQ's Nancy Sutley)
<b>1:00-2:00pm</b>	Communicating to the Region (BPA, Steve Wright)
<b>2:00-2:30pm</b>	Event - Press Conference/SOTR

**Discussion:** The MAG expressed concern about being able to confirm the attendance of Nancy Sutley and Steve Wright for the October 29<sup>th</sup> meeting as well as have the decision material clearly articulated, complete, and properly vetted for policy review by that date and wondered if the meeting should be delayed. Also, there is concern that the Members would not have sufficient time to review the final tasks and budget prior the 29<sup>th</sup> which could undermine the intent of this meeting.

**Action:** The MAG deferred this decision item to the Members for their consideration at the October 7, 2009 meeting.

**ITEM 3: CBFWA FY 2010 Work Plan and Beyond - MAG Sept 21-22 Workshop Follow-up**

**Background:** At the MAG September 21-22 Workshop, the MAG worked through the policy directives providing substantive edits toward a draft that was sent out for review on September 24 to

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

all MAG members. Included in the draft was a funding Position Statement to address the distribution of funding described as BPA's default position in Greg Delwiche's [June 9, 2009 letter to Brian Lipscomb](#).

The MAG agreed to reconvene on September 30<sup>th</sup> to finalize and approve the Policy Directives and funding Position Statement for Members' consideration at the October 7<sup>th</sup> Members Teleconference.

**Discussion:** Tom Iverson informed the MAG that Brian Lipscomb suggested that the tasks (tier 3) be rephrased to be product oriented. The MAG reviewed and edited as needed each policy directive, associated deliverables and tasks. CBFWA staff was directed to rephrase the tasks and assign estimates of effort required for each task. The MAG requested that staff incorporate all three tiers into one document to present to the Members at their October 7<sup>th</sup> meeting.

The MAG also discussed the budget and recommended that staff develop draft budgetary figures tied to tasks for Member consideration.

**Action:** The MAG approved the modified Directives (tier 1), Deliverables (tier 2) and Tasks (tier 3) of the CBFWA FY 2010-2014 work plan for Members consideration at October 7<sup>th</sup> Members Teleconference. The MAG decided to table the funding Position Statement until the next MAG meeting.

**ITEM 4: Status of the Resources (SOTR) Report Update and Press Release**

**Discussion:** The SOTR report and [Interactive Website](#) are available now. The intent is to use the press release as a basis for a press conference to be scheduled after Members approval.

**Action:** The MAG modified and recommended that MAG members review the press release and provide edits to staff by Friday, October 2<sup>nd</sup>. The revised press release will be presented to the Members for consideration and approval at their October 7<sup>th</sup> meeting.

**Upcoming Meetings:**

**MAG October Meeting:** Mon, October 19, 2009, 1-4pm (via WebEx)

**Members Policy Level Meeting:** Thurs, October 29, 2009 *Details TBA*

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

**MAG November Meeting:** Mon, November 16, 2009 1-4pm (via WebEx)

**Council Meeting(s):** October 7-9<sup>th</sup> in Ketchum, ID & November 12-13<sup>th</sup> meeting listed on Council website as "Teleconference"