



# 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

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: March 31, 2010  
TO: Members Advisory Group  
FROM: Brian Lipscomb, Executive Director  
SUBJECT: Draft Agenda for the April 6, 2010 MAG Teleconference

## Members Advisory Group (MAG) Teleconference

Tuesday, April 6, 2010

1:00pm-4:00 p.m. PDT

@ CBFWA Office Portland, OR

[MAG Webpage](#)

### WebEx w/Integrative Teleconference:

Select: [MAG April 6 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: Draft Action Notes from the March 16, 2010 MAG Teleconference

**Recommended Action:** Approve as Final: [Draft Action Notes](#) from the March 16, 2010 MAG Teleconference

#### ITEM 3: MAG 2010 Teleconference Schedule

At the Feb 2010 MAG teleconference the MAG agreed to meet on March 16 and April 6 with intent to revisit the schedule for the remaining 2010 MAG teleconferences at the April teleconference.

#### ITEM 4: Confederated Tribes of the [Colville Reservation Formal Notice of Withdrawal](#)

- Additional CBFWA Charter Changes.

**Recommended Action:** Approve additional changes to the CBFWA Charter.

- Budget implications.

**Recommended Action:** Approve amendment to budget.

#### ITEM 5: April 20, 2010 Directors and Tribal Chairs Meeting

- Updated Meeting Agenda
- SOTR Presentation

#### ITEM 6: Work Plan Implementation

##### Policy Directive 1: Assessment Timeline

- Update on the MAG reviewed/edited document: *Collaborative Information Management to Support Ongoing Assessments of VSP, Hatchery, and Tributary Habitat Effectiveness for Columbia River Basin*

*Anadromous Salmon* (Tom Iverson and Brian Lipscomb)

- Update on Lamprey Monitoring and Assessment Sideboards (Dave Ward)
- Update on White Sturgeon Monitoring and Assessment Sideboards (Neil Ward)
- Update on Wildlife Monitoring Implementation Strategy Work Plan (Tom Iverson)

**Policy Directive 2:** SOTR Webpage (Neil Ward and Brian Lipscomb)

- Update on modifications to the Basinwide Indicators template for the 2009 printed report.

**Policy Directive 3:** Eyes and Ears (Brian Lipscomb & Tom Iverson)

- **Monitoring, Evaluation, Research and Reporting (MERR) Plan:** The Northwest Power and Conservation Council (Council) has requested comments on the draft MERR plan. [Comments are due to the Council on Monday, April 26, 2010](#). The MAG will consider whether to develop CBFWA comments on the MERR Plan or rely on individual entities to provide their own comments.
- Pacific Northwest Aquatic Monitoring Partnership (PNAMP)
- Other

**ITEM 7:*****Upcoming Meetings:*****Snake River Recovery Planning Update** (Chair Elizabeth Gaar)**MAG 2010 Teleconference Schedule:** To be determined.**Directors/Tribal Chairs Meeting:** Tues, April 20, 2010, 10am-3pm, Embassy Suites Hotel, Portland, Oregon**Council Meeting(s) 2010:** April 13-15 in Boise, ID & May 11-13 in Portland