



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Revised 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 Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

#### Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: May 11, 2011  
TO: Members Advisory Group (MAG)  
FROM: Jann Eckman, Interim Executive Director  
SUBJECT: Revised Draft Agenda for the May 17, 2011 MAG Meeting

**Members Advisory Group (MAG) Meeting**  
**Tuesday, May 17, 2011**  
**1:30pm-4:00pm (pacific)**  
**@ CBFWA Office, Portland, OR**  
[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**  
**Select:** [MAG May 17 WebEx 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.

#### Revised Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: Draft Action Notes from the April 19, 2011 MAG Teleconference**  
**Recommended Action:** Approve as Final: MAG [April 19, 2011 Draft Action Notes](#).
- ITEM 3: CBFWA Business (Jann Eckman)**  
FY 2010 Billings and FY 2011 Contracts
- ITEM 4: Budget Oversight Group (BOG) Reschedule Request for FY 2011 (Tom Iverson)**  
At the April 19 meeting, the MAG directed CBFWA staff to submit a BOG reschedule request for unspent funds remaining out of the FY 2010 contract to create an unallocated placeholder in the FY 2011 contract in which to distribute additional funding for the Shoshone-Paiute Tribes (SPT) and the US Fish and Wildlife Service (USFWS) and address additional funding needs as they are identified during this fiscal year. The BOG review of the CBFWA request is scheduled for May 4, 2011.
- ITEM 5: Briefing on April 20, 2011 Meeting with Bonneville Power Administration (BPA) and the Northwest Power and Conservation Council (Council) Fish and Wildlife Committee to Update CBFWA Status (Doug Taki)**  
Several Members met with the Council's Fish and Wildlife Committee and BPA staff to discuss the FY 2011 CBFWA work plan and budget. The Council Members answered some of the questions regarding the FY 2012 and beyond funding process and were informed of the current status of CBFWA. The MAG will discuss highlights of that conversation.
- ITEM 6: FY 2012 and Beyond Work Plan Development Issues and Schedule**  
At the March meeting in Boise, ID, the Members directed the MAG to begin to

focus efforts on developing a FY12 and beyond work plan. Following that meeting, CBFWA staff developed bullets that were briefly reviewed by the MAG at the April MAG meeting: [Assumptions and Considerations for Developing the FY12 and Beyond CBFWA Work Plan and Budget](#). Several questions remained unanswered at that time. Following the April 20<sup>th</sup> meeting with the Council Members and BPA, a follow-up briefing paper was prepared by CBFWA staff for MAG consideration and review.

Timeline: By the August 2011 Members' meeting we will need to obtain Members' approval on a five year work plan.

**ITEM 7: August Members' Meeting – Confirm Date and Location**

The Members requested a meeting in Coeur d'Alene in late August to discuss the 5 year work plan. We have scheduled the meeting for August 18. Potential agenda items include the following: 1) discuss and approve a 5 year CBFWA work plan and budget for submission to the Council and BPA, 2) Columbia River Treaty update, and 3) check in on FY11 work plan implementation presentation by committee chairs.

**ITEM 8: Update on Federal Columbia River Power System (FCRPS) BiOp May 9, 2011 Hearing**

The latest hearing on the FCRPS Biological Opinion will be held on May 9, 2011 in Judge Redden's court room. Several members of the MAG are expected to attend and will share their observations.

**ITEM 9: FY 2010-2011 CBFWA Work Plan Implementation Updates**

*Policy Directive 1: Participate in and support ongoing assessments.*

- Update on the Coordinated Assessments Work Plan for Anadromous Fish - Review Latest Timeline (Tom Iverson)
- Update on Resident Fish Monitoring Strategies – Progress to Date (Neil Ward)
- Update on Wildlife Monitoring Implementation Strategy (Tom Iverson)
- Update on Lamprey Monitoring Strategy – Progress to Date (Dave Ward)

*Policy Directive 2: [Status of the Resources \(SOTR\)](#) (Neil Ward)*

*Policy Directive 3: Regional Activity (Tom Iverson)*

- Fish and Wildlife Program Implementation Update
  - Status Report on RM&E Categorical Review  
<http://www.nwcouncil.org/fw/budget/2010/rmeap/Default.asp>:
  - [Wildlife Crediting Forum](#) (WCF)
- Fish Passage Advisory Committee (FPAC) discussions regarding ODFW and WDFW membership in CBFWA.
- Columbia River Treaty Analyses Update to Council:  
<http://www.nwcouncil.org/news/2011/05/4.pdf>

**Upcoming Meetings:**

**[Northwest Power and Conservation Council](#) Meeting(s) 2011: June 7-8 in Whitefish, MT; July 12-13 in Portland, OR.**