



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 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: June 29, 2011
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Draft Agenda for the July 12, 2011 MAG Meeting

Members Advisory Group (MAG) Meeting
Tuesday, July 12, 2011
1:30pm-4:00pm (pacific)
@ CBFWA Office
Portland, OR
[MAG Webpage](#)

WebEx w/Integrative Teleconference:
Select: [MAG July 12 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.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Draft Action Notes from the [May 17, 2011 MAG Meeting](#)

Recommended Action: Approve MAG May 17, 2011 action notes as final.

ITEM 3: FY 2010-2011 CBFWA Work Plan Implementation Updates

Policy Directive 1: Participate in and support ongoing assessments.

- Wildlife Advisory Committee (Scott Soult, KTI)
- Resident Fish Advisory Committee (Mike Faler, USFWS)
- Lamprey Technical Workgroup (Christina Luzier, USFWS; Dave Ward)
- Fish Screening Oversight Committee (Lynn Stratton, IDFG; Dave Ward)
- Anadromous Fish Monitoring Strategy (Dave Ward)
- Coordinated Assessments Work Plan for Anadromous Fish (Tom Iverson)

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

Policy Directive 3: Regional Activity (Tom Iverson)

Fish and Wildlife Program Implementation Update

- Category Reviews
- Subbasin Plan and Biological Objectives
- [Wildlife Crediting Forum](#) (WCF)
- [2011 Council Report to Northwest Governors on BPA Expenditures](#)
- Other

ITEM 4: CBFWA Business (Jann Eckman)

- FY 2010 Billings
- FY 2011 Contracts

ITEM 5: FY 2012 and Beyond Work Plan Development Issues and Schedule

Background: At the March meeting in Boise, ID, the Members directed the MAG to begin to focus efforts on developing a FY 2012 and beyond work plan. 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* (posted under April 19 MAG meeting). Several questions remained unanswered at that time.

After the April 20 meeting with BPA and the Council, CBFWA staff updated the draft briefing paper: [CBFWA FY2012 and Beyond Work Plan and Development](#). Tom Iverson reviewed the updated briefing paper with the MAG to prompt discussion regarding the best course of action to develop the work plan and budget.

At the May MAG meeting, Chairman Taki directed CBFWA staff to email MAG members and call for volunteers to revitalize and populate the MAG subgroup. The subgroup was tasked with completing the assignment, as directed by the Members in the March 2011 meeting in Boise, i.e., to develop the draft CBFWA five year work plan and review the staffing levels to complete the work (see Item 9: [Members March 20, 2011 Draft Action Notes](#)).

MAG Subgroup Update

- The MAG subgroup met on June 21 and discussed the anticipated work for CBFWA in FY 12-14. The subgroup agreed that the [FY11 CBFWA work plan](#) would remain relatively unchanged during FY12 and FY13; however, beginning in FY14 there will be a shift in work from the technical committees to a greater emphasis on policy coordination.
- CBFWA staff was directed to write a three year work plan based off of FY11, with some expansion to include Columbia River Treaty updates and incorporating regional viewpoints into local planning and evaluation discussions (helping regional recovery boards understand the broader basin-wide context of their efforts).
- The subgroup discussed potential funding scenarios to support the work. The greatest challenge for FY11 has been the elimination of the unallocated placeholder for the Members. Staff was directed to summarize the last three years obligations and expenditures for each Member for CBFWA participation funding. Using that as context, each Member will be asked to reserve funds closer to their actual historic expended amount, rather than their obligated amount. Staff will contact each MAG representative prior to the meeting and develop a draft budget for discussion to support the three year work plan.

Recommended Action: Approve FY12 and beyond three year work plan and budget to be sent to the Members for their consideration at the August Members' meeting.

ITEM 6: August 24, 2011 Members' Meeting Draft Agenda & Meeting Logistics

The CBFWA Members' meeting is scheduled for Wednesday, August 24, 2011, from 9:00 a.m. - 4:00 p.m. at the [Best Western Plus, Coeur d' Alene Inn](#) - 506 W Appleway, Coeur d' Alene, ID 83814.

Members can call for room reservations at 1-800-251-7829 (request "[Columbia](#)

Basin Fish & Wildlife group block” for the \$105.00 room rate before the August 8, 2011 release date).

Proposed agenda topics:

- Approve a 3-5 year CBFWA work plan and budget.
- Full status report from each technical committee chair on this past year’s activities.
- Update on the Columbia River Treaty process.
- Discuss the Status of the Resources (SOTR) report and future direction.

Upcoming Meetings:

[Northwest Power and Conservation Council](#) Meeting(s): July 12-13, Portland, OR;
August 9-10, Spokane, WA.