



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: February 28, 2012
TO: Members Advisory Group (MAG)
FROM: Doug Taki, Chair
SUBJECT: Draft Agenda for the March 6, 2012 MAG Teleconference Meeting

Members Advisory Group Teleconference Meeting
Tuesday, March 6, 2012
1:00-4:00pm (pacific)
@ CBFWA Office - Portland, OR
[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG March 6 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 February 15, 2012 MAG Meeting

Recommended Action: Approve the draft action notes for the 2/15/2012 MAG Meeting as final.

ITEM 3: Select 2012 CBFWA Officers to Serve as Chair and Vice-Chair

Chairman Taki has volunteered to Chair the Members Advisory Group for another year and would like to nominate Mike Faler as Vice-Chair.

ITEM 4: Draft Synopsis of Lamprey Report and Update by Dave Ward, HDR Engineering, Inc.

The "Draft Synopsis of Lamprey-Related Projects Funded through the Columbia River Basin Fish and Wildlife Program" is a technical summary of existing and past lamprey projects and contains answers to questions requested by the Independent Scientific Review Panel (ISRP). Dave Ward and Christina Luzier (USFWS) will be presenting the draft progress report to the Northwest Power and Conservation Council (NPCC) on March 6 & 7, 2012 meeting.

Recommended Action: Approve the "Draft Synopsis of Lamprey-Related Projects Funded through the Columbia River Basin Fish and Wildlife Program" as final.

- ITEM 5: Draft Amended CBFWA Charter**
- Recommended Action:** Approve as final draft and recommend for Members consideration and approval at the March 14, 2012 Members Meeting.
- ITEM 6: Office Relocation Update**
- ITEM 7: March 14, 2012 Members Meeting Draft Agenda**
- Recommended Action:** Finalize draft agenda for March 14, 2012 Members Meeting.
- ITEM 8: Review Talking Points Regarding Comments on Resident Fish, Data Management, and Regional Coordination Category Review**
- At the February 15, 2012 MAG meeting, Tom Iverson provided a [presentation summarizing the ISRP's preliminary "Resident Fish, Data Management, and Regional Coordination Category Review"](#).
- Several members and staff are concerned and confused by the ISRP's comments and policy guidance requests.
- The MAG decided not to respond to the ISRP questions, but to create talking points and possibly meet with Tony Grover and NPCC staff to ask what they plan to do with the ISRP's comments. The talking points identify the concerns that ISRP raised and the fish and wildlife managers' concerns with the review by the ISRP.
- Recommended Action:** Review and approve talking points, discuss appropriateness of meeting with Tony Grover and NPCC staff to address key concerns and discuss future direction.
- ITEM 9: Status of the Resources (SOTR) Survey Results**
- ITEM 10: Next MAG Meeting**
- Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): March 6-7, Portland, OR; April 10-11 Skamania, WA; and May 8-9, 2012, Hood River, WA