



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 250 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

Draft - Updated

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 Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute-Shoshone Tribe

Kootenai Tribe of Idaho

National Marine Fisheries Service

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: December 5, 2012
TO: Members Advisory Group (MAG)
FROM: Doug Taki, Chair
SUBJECT: Updated Draft Agenda for the December 6, 2012 MAG Teleconference Meeting

Members Advisory Group Teleconference Meeting

Thursday, December 6, 2012

1:30 p.m. to 4:00 p.m. (Pacific)

851 SW 6th Ave., Suite 250, Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG Dec. 6th 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.

Updated Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: [Draft Action Notes from the October 24, 2012 MAG Meeting](#)

Recommended Action: Approve the draft action notes for the 10/24/2012 MAG Meeting as final.

ITEM 3: Update: [NPCC's Decision and Recommendations to BPA on Data Management Projects reviewed by PERC](#)

- Discontinue Status of the Resources Report
- [PERC Technical Services Work Plan](#)
- FSOC
- Regional HEP Team discussions through Wildlife Focus Workgroup
- Future of Coordinated Assessments

ITEM 4: CBFWA/F FY2013 Work Plan and Budget

- Members' Status
 - [Burns Paiute Tribe Formal Notice to Withdrawal](#)
 - [Shoshone-Paiute Tribe Formal Notice to Withdrawal](#)
- Potential Work Plan Elements for FY13
- Winter Members Meeting

ITEM 5: Other Regional Updates

- **BPA FY 2012 Financial Results**

Linked below are news reports regarding BPA's fish and wildlife budgets and spending reductions for FY 2012 and 2013.

11/9/2012 - Columbia Basin Bulletin: “BPA Gets Spending Reductions from Fish and Wildlife Project Sponsors in Effort to Manage Costs” at <http://www.cbbulletin.com/423800.aspx>

11/12/2012 - NW Fishletter #310 (3) “BPA Finesses Fish and Wildlife Budget Fix” at <http://www.newsdata.com/fishletter/310/3story.html>

11/12/2012 - NW Fishletter #310 (4) “Positive Revenue Results for BPA in FY 2012” at <http://www.newsdata.com/fishletter/310/4story.html>

- **BPA RME Reporting Requirements**

10/30/2012 - [BPA Letter to Project Sponsors with contracts to conduct RM&E activities regarding MonitoringMethods.org and RM&E Annual Reporting Tool Training from Bill Maslen](#)

10/30/2012 - [BPA Guidelines for Developing Protocols in monitoring.org and Pisces Statements of Work for Adult and Juvenile Fish Data Collection and Analysis; and Other Indicators](#)

10/30/2012 - [BPA Project Reporting Requirements for RM&E Work Frequently Asked Questions](#)

10/30/2012 - [BPA Instructions for Completing RM&E Reports – October 2012](#)

- **Columbia River Treaty (CRT) Review Process**

Link to [CRT 2014/2024 Review website managed by USACE and BPA](#)

Link to [CRT History and 2010/2024 Review at bpa.gov](#)

ITEM 6:

Upcoming Meetings:

Next MAG Meeting

[Northwest Power and Conservation Council Meeting\(s\)](#): Dec. 4-5, 2012 Webinar and Council meeting. 2013: Jan. 15-16, Portland; Feb. 12-13, Portland; Mar. 12-13, Portland.

[FSOC Subgroup Teleconference](#): Dec. 18, 2012, Portland.

[Wildlife Focus Workgroup \(WFW\) Meeting](#): Dec. 19, 2012, Portland.

[Coordinated Assessments Planning Group \(CAPG\) Meeting](#): Jan. 23, 2013, Portland

[Fish Screening Oversight Committee \(FSOC\) Teleconference](#): Jan. 24, 2013, Portland.