



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

Revised Draft

August 23, 2006

**Summer Members' Meeting - Astoria, Oregon
August 30-31, 2006**

Teleconference Line: 503.229.0191

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Hotel Elliott

357 12th Street, Astoria, Oregon 97103

www.hotelelliott.com

Block of rooms Reserved for CBFWA at \$110 per night

“Cut-off date” to receive rate extended to 8/18/06

Call 877-378-1924 for Sleeping Room Reservations

Day One: 8/30/06 – Wednesday

Meeting: 9:00 a.m. – 5:00 p.m.

12:00-1:30 p.m. Lunch and Speaker

Joan Dukes, NPCC – Regional Challenges

5:30-7:30 p.m. - Dinner and Speaker;

Geoffrey S. Whisler, ODFW and Tod Jones of CEDC-Fisheries

Select Area Fisheries Enhancement (SAFE) Project

Day Two: 8/31/06 – Thursday

Meeting: 8:00 a.m. - 5:00 p.m.

11:00-12:00pm Presentation

Peter Donaldson – The Salmonpeople Tour

5:30 p.m. - Frank Young's Retirement Barbeque – Ilwaco, WA

Day Three: 9/1/06 – Friday

Charter Fishing Opportunity

Reserve seat by 8/4/06 - Contact Frank Young

See more details at end of agenda

Revised Draft Agenda

The support material and reference documents for the August 30-31, 2006 Members meeting will be posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your information.

Day One – Wednesday, August 30, 2006

8:30 a.m. *Coffee/Water Service*

9:00 a.m. **Welcome and Opening Remarks**

Invocation

ITEM 1: Introductions, Roll Call, and Approval of Agenda

**Recommended
Action:**

- **Approve agenda as presented.**

- ITEM 2:** 7/10/06 Draft Action Notes attached for final review.
9:20-9:30 a.m.
- Recommended Action:**
- **Approve 7/10/06 Draft Action Notes as Final.**
- ITEM 3:** CBFWA Public Relations Presentation – Gwen Lankford, Sapphire Strategies
9:30-10:00 a.m. Summary of the Public Relations Implementation Plan and renderings of the pending new design of the CBFWA logo, stationary header and side bar list
- Recommended Action #1:**
- **Approve CBFWA public relations implementation plan as outlined and presented by Gwen Lankford, Sapphire Strategies.**
- Recommended Action #2:**
- **Approve new CBFWA logo, stationary header and side bar list as presented.**
- ITEM 4:** Approve Draft Project Priorities Response to NPCC & BPA – Tom Iverson
10-10:50 a.m. Tom Iverson will discuss the draft letter to Chairman Karier and the attached list of projects regarding inadequate funding for critical projects.
- Recommended Action:**
- **Approve draft letter with project list to Chairman Karier, NPCC, as presented.**
- Break** *Break: 10 minutes*
10:50-11:00 a.m.
- ITEM 5:** Northwest Power Conservation Council Amendment Process Discussion – Tom Iverson
11:00 a.m.-Noon PowerPoint presentation focusing on establishing an adaptive management framework for the Fish and Wildlife Program using the Status of the Resource Project as data framework for regional monitoring and evaluation.
- Recommended Action:**
- **Direct the MAG to develop comments for the Council's proposed amendment process calling for biological objectives for the Fish and Wildlife Program.**
- Lunch** *Catered Lunch*
12-1:30 p.m. *Speaker: Vice-Chair Joan Dukes, Oregon Council Member: Regional Challenges*
- ITEM 6:** CBFWA Work Plan in relation to FY 07-09 Funding Discussion – Brian Lipscomb with Doug Marker, NPCC
1:30-2:00 p.m. Doug would like to discuss with the Members a strategy for them to engage with the NPCC Members to develop a narrower scope of work for 07-09.
- Recommended Action:**
- **Direct the Executive Director to work with the MAG and Doug Marker to explore collaborative work planning process between the NPCC and the Members.**
- ITEM 7:** CSMEP Executive Summary Draft – Frank Young
2:00-2:30 p.m. Frank Young is presenting the draft CSMEP FY 2006 Annual Report Executive Summary for discussion.
- Recommended Action #1:**
- **Conceptually approve the draft CSMEP FY 2006 Annual Report Executive Summary as basis for the CSMEP FY 2006 Annual Report as presented today by Frank Young.**
- Recommended Action #2:**
- **Grant approval for Frank Young to make a presentation to the NPCC at the September 6, 2006 Astoria Council Meeting on information provided today in the CSMEP FY 2006 Annual Report Executive Summary.**

- Break** *Break: 10 minutes*
2:30-2:40 p.m.
- ITEM 8:** **Charter Actions** – Jann Eckman
2:40-5:00 p.m. Review and summary of recent revisions pending to the CBFWA and FPAC Charters.
- Recommended Action:**
 - **Move to accept the revisions to the CBFWA and FPAC Charters as presented.**
- ITEM 9:** **Fish Passage Oversight Board** – Update
Break *Half-hour break before dinner*
5:00-5:30 p.m.
- Dinner* *Catered Dinner*
5:30-7:30 p.m. **Speakers: Geoffrey S. Whisler, ODFW and Tod Jones of CEDC-Fisheries (Clatsop County Economic Development Council) will speak on the Select Area Fisheries Enhancement (SAFE) Project** Link to <http://www.dfw.state.or.us/OSCRP/CRM/FS/03/03julysafact.pdf>
Day One - Meeting Adjourned.
- Day Two – Thursday, August 31, 2006**
- Breakfast* *Catered Continental Breakfast*
7:30 a.m.
- 8:00 a.m. **Introductions, Roll Call, Recap Day One, and Review of Agenda**
- Recommended Action:**
 - **No action required unless agenda review promotes revisions.**
- ITEM 10:** **Status of the Resource Presentation** – Neil Ward
8:30-9:30 a.m. To view the prototype of the Status of the Resources website go to www.cbfwa.org/sotr
- ITEM 11:** **Data Management Update** – Tom Iverson
9:30-10:00 a.m. Update on the data management workshop scheduled for 9/20-21, 2006, to define scope of work for the FY 07-09 StreamNet project to provide data consistency to support agencies and tribes and the NPCC Fish & Wildlife Program.
- Break* *Break: 10 minutes*
10-10:10 a.m.
- ITEM 12:** **Communicating Fish & Wildlife Costs to the Region’s Rate Payers** – Tana Klum
10:10-10:45 a.m.
- ITEM 13:** **The Salmonpeople Tour** – Peter Donaldson
11:00 a.m.-12:00 Peter Donaldson is an educator and artist involved in Salmonpeople, a one-man show described as an outreach and education strategy in the salmon restoration arena, currently under a watershed theme. The Salmonpeople Tour is a long-term outreach and education strategy in partnership with multiple sets of local and regional players.
- Recommended Action:** Approve CBFWA’s endorsement of The Salmonpeople Tour.
- Lunch* *Catered Lunch*

12-1:30 p.m.

ITEM 14: CBFWA Committee Updates

1:30-2:00 p.m. Committee structure and function is currently cued for review and discussion at the September 19th MAG meeting.

ITEM 15: Open Discussion

2:00-4:30 p.m.

4:30 p.m. *Meeting adjourned*

5:30 p.m. ***Frank Young's Retirement Barbeque in Ilwaco, Washington***

The barbeque will be at Frank and Linda Young's new home overlooking Black Lake in Ilwaco. The address and directions to the barbeque will be provided at the meeting.

Day Three: Friday – September 1, 2006

Charter Fishing Opportunity

Fish in the river (not ocean) for coho and Chinook on Friday, September 1. A boat has been reserved with Pacific Salmon Charters www.pacificsalmoncharters.com. The cost is \$95 plus \$8.50 for a 2-day WA license (sold at dock) if needed. Report to Charter office around 5 a.m. to fill out paperwork and get license, with boat leaving at 6 a.m. Fish for 8 hours or until boat limit is reached (usually by noon). Bring sack lunch. Contact Frank Young at frank.young@cbfwa.org by 8/4 to reserve a spot on the boat on first come first served basis. Make checks out to Frank Young.