



# 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

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

**Coordinating Agencies**

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: September 29, 2008  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Revised Draft Agenda for the October 1, 2008 Members Teleconference

## Columbia Basin Fish and Wildlife Authority (CBFWA) Members Teleconference Wednesday, October 1, 2008 @ CBFWA Office, Portland OR 1:00 - 4:00 p.m. PDT

WebEx w/Integrative Teleconference has been arranged for this meeting:

**Select:** [WebEx Logon - October 1st Members Mtg w/Integrative Teleconference](#)

**Log in first:** Enter your name and email address

Click "Join Now" and follow prompts to dial into the teleconference

Meeting password: members (lower case)

Meeting support material and the WebEx logon are posted at

[http://www.cbfwa.org/committee\\_main.cfm](http://www.cbfwa.org/committee_main.cfm).

### Draft Agenda

- ITEM 1: Introductions and Approve Agenda**  
**Recommended Action:** Approve draft agenda.
- ITEM 2: September 3, 2008 Draft Action Notes & September 11, 2008 Draft Action Notes**  
**Recommended Action:** Approve as Final: September 3, 2008 Draft Action Notes & September 11, 2008 Draft Action Notes
- ITEM 3: Request from NOAA fisheries for Member review and potential future adoption of anadromous fish data dictionary. NOAA will also brief Members on work to develop a Monitoring Guidance document and development of the anadromous fish monitoring strategy.**  
**Recommended Action:** Timeline for review and recommendation by MAG and identify/discuss key staff or existing products to contribute to the review and development of data dictionary and guidance documents.
- ITEM 4: Proposed Changes to the Endangered Species Act – Comments Revisited**  
In the September 3<sup>rd</sup> Members Teleconference, CBFWA staff advised of the Department of the Interior's (DOI) proposed rule to amend regulations governing interagency cooperation under the ESA. The Members held a special teleconference on September 11th and reviewed and approved a final draft comment letter for submission by the September 15<sup>th</sup> deadline for public comments. On September 12<sup>th</sup>, CBFWA staff learned that the DOI extended the public comment period to October 14<sup>th</sup>; as a result, the letter was not submitted to provide Members with an additional

opportunity to consider revisiting their comments and elaborating on the need for a consultation process with the Tribes on the proposed ESA modifications.

CBFWA Staff Briefing Paper reviewed on September 3rd:

[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0903/ESAproposedchangessummarydraft.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0903/ESAproposedchangessummarydraft.pdf) DOI proposed rule:

[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0903/ESA\\_ProposedRegulations\\_AT50P\\_R2008\\_08\\_13\\_FR.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0903/ESA_ProposedRegulations_AT50P_R2008_08_13_FR.pdf)

Draft Letter approved on September 11<sup>th</sup> but not sent due to public comment period extension:

[http://www.cbfwa.org/Committees/Members/meetings/2008\\_0911/ESAProposedChangesCommentLtrFinalDraft.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_0911/ESAProposedChangesCommentLtrFinalDraft.pdf)

**ITEM 5: Update on the September 26<sup>th</sup> Meeting between CBFWA Agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (Council)**

**Recommended Action:** Direct CBFWA staff to confirm assessment with Council staff.

**Recommended Action:** Direct MAG to provide a definition of the elements of a long term work plan.

**Recommended Action:** Direct the MAG to provide a recommendation regarding Agencies and Tribes participation in development of a long term work plan.

**Recommended Action:** Direct the MAG to adjust their meeting schedule to accommodate a two-day meeting on October 7<sup>th</sup> (10:00am-5:00pm) and 8<sup>th</sup> (8:00am-12:00pm) to review CBFWA/Council staff analysis/assessment and formulate comments to the Council based on that analysis for Members consideration.

**Recommended Action:** Suggest Members teleconferences be scheduled for Wednesday, October 15<sup>th</sup> and Monday, October 27, 2008 from 1:00-4:00 p.m. and consider if Wednesday, November 5<sup>th</sup> meeting should be rescheduled.

**ITEM 6: Comments on the Draft Fish and Wildlife Program Amendment**

**ITEM 7: Status of the Resource (SOTR)**

**Upcoming Meetings** **October Council Meeting:** Oct 15-16th, Missoula, MT

**Oct/Nov 2008:** **October MAG Meeting (if approved):** Tues, Oct 7<sup>th</sup> (10am-5pm) and Wed, Oct 8<sup>th</sup> (8am-12pm)

**October Members Teleconference (if approved):** Wed, Oct 15<sup>th</sup> (1-4pm)

**October MAG Meeting:** Tues, Oct 21st 9am-12pm (WebEx)

**October Members Teleconference (if approved):** Mon, Oct 27<sup>th</sup> (1-4pm)

**November Members Teleconference (reschedule if approved):** Wed, Nov 5th 1-4 pm

**Council Public Hearing Schedule:** **Northwest Power and Conservation Council links:** [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#)

- Tuesday, October 14, 10am, **Polson**, Montana
- Tuesday, October 14, 4:30pm, **Kalispell**, Montana
- Wednesday, October 15, 5pm, **Missoula**, Montana
- Tuesday, October 21, 5-7pm, **Portland**, Oregon
- Thursday, October 30: Due date for comments on draft Program