



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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DRAFT – Version 2

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: February 4, 2009

TO: Members

FROM: Brian Lipscomb, CBFWA

SUBJECT: Revised Draft Agenda for the February 4, 2009 Members Teleconference

**Members Teleconference
Wednesday, February 4, 2009
1:00 p.m. – 3:00 p.m.**

CBFWA Office, Portland OR (via WebEx)

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

Select: [Members Feb 4th WebEx 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 WebEx logon are posted at
http://www.cbfwa.org/committee_main.cfm.

Revised Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve the draft agenda.

ITEM 2: Approve January 21-22, 2009 Members Draft Action Notes

Recommended Action: Approve the Winter Members Meeting draft action notes as final.

ITEM 3: Tribal Leadership Forum Update

Discussion: Tribal leaders from around the nation met in Pechanga, California to discuss strategies to consider for the new administration and congress. Brian will provide a synopsis and report from this forum.

ITEM 4: Draft "Congressional Delegation and New Administration" Letter

Discussion: At the January 21-22, 2009 the Members reviewed, revised, and directed the staff to prepare the revised briefing paper to the incoming administration for Members consideration at the February 4, 2009 Members Teleconference.

Recommended Action: Approve the draft letter for the "Congressional Delegation and New Administration" from CBFWA Members as final.

ITEM 5: Update on BPA/NPCC Response to the CBFWA Work Plan and the Development of a Coordinated Basin-wide Monitoring Program

Background:

- **1/26/09** - The member approved work plan and M&E Coordination proposal was provided to the BPA CC'd to NPCC under Chairman Ward's signature.
- **1/25/09** – Brian and Ken discussed the proposal in detail focusing on the M&E development with Tony Grover and Greg Delwiche and how the RM&E Review, MYAP, SBMP updates, and BIOP RM&E processes need to be synchronized and informed with appropriate agency and tribe participation.
- During this discussion three, ongoing RM&E processes were identified that need to be synchronized to inform the development of a comprehensive M&E framework.
 - Action Agencies, NOAA, BPA, NPCC BiOp RM&E development to meet the BIOP RPA needs
 - The NPCC's Categorical Review for RM&E
 - A focused NOAA, BPA, WDFW, NPCC process which has developed a draft population monitoring table for the Methow and preliminary draft population monitoring tables for the remaining anadromous basins. This effort would like to have a finished set of tables by the end of February using CBFWA to get there.
- **2/13/09** – NPCC, BPA, NOAA, CRTFC, CBFWA staff will meet to develop a timeline and proposal to synchronize the multiple process now proceeding toward and M&E framework for the basin and build in appropriate agency and tribe participation (CBFWA M&E Workgroup Participation).
- **2/17/09** - The MAG will discuss products from the 2/13/09 meeting and provide feedback.
- **2/20/09** – NPCC, BPA, NOAA, CRITFC, CBFWA will meet to review timeline with feedback and seek agreement on a path forward.
- **3/4/09** – The process and timeline will be provided to the members for your agreement.

Recommended Action:

- Assign the M&E Advisory group to verifying, at their first meeting scheduled for the week 2/23-27/2009, the draft summary tables by population and MPG that summarize the adequacy of the quantity and quality of population monitoring:
- Using the NOAA Fisheries Service Draft Guidance For Monitoring Recovery of Salmon and Steelhead as a standard to evaluate ongoing monitoring programs
 - Using CSMEP strength and weakness assessments and other documents, and highlighting current levels of population monitoring by population and MPG;
 - Using CSMEP strength and weakness assessments and other documents, highlighting data gaps and data quality problems;
 - Identifying existing key monitoring programs that should be continued
 - Identifying where Accords have addressed monitoring gaps;
 - Identifying potential populations to be addressed by the RPAs;
 - Identifying solutions to filling critical monitoring gaps

ITEM 6: Members' Signature Due February 5, 2009 on Fisheries Restoration and Irrigation Mitigation Act (FRIMA) Letter

At the Winter Members Meeting, the Members approved sending the CBFWA letter supporting FRIMA reauthorization to the appropriate Senate and House committees. The letter and signature page was sent to the Members on January 28. The individual signatures are due Thursday, February 5.

Upcoming Meetings:

MAG Teleconference Feb. 17, 2009 (WebEx – 9am-12pm)

Members March Teleconference, Wed. Mar 4, 2009 (WebEx - 1-4pm)

NPCC Meetings: Feb. 10-12, 2009, Portland OR and Mar 10-12, 2009, Boise ID - <http://www.nwcouncil.org/>

CBFWA Business:

Request for 2009 CBFWA Committee Designees at Winter Members Meeting

At the winter meeting of the Members, it is customary for each Member to appoint designees and alternates to serve on the groups and committees of CBFWA for the next year. If you have not sent in your template, please complete it and email to trina.gerlack@cbfwa.org or fax to the CBFWA office at 503-229-0443.

Please complete the template posted at

http://www.cbfwa.org/Committees/Members/meetings/2008_1203/CBFWAdesigneesCommunicationRequestSurvey12Nov2008.doc.