



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Fax: 503-229-0443

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 Department of Fish, Wildlife and 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

DRAFT Version 2 Listing Call-in ID Update

DATE: April 23, 2007
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Revised Draft Agenda for 4/24/07 MAG Meeting

Members Advisory Group (MAG) Meeting Tuesday, April 24, 2007

Note time change: 9:00 a.m. to 3:00 p.m.

Lunch on own 12:00-1:00 p.m.

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CBFWA Office, Portland, OR

Teleconference: 503-229-0449 ID: ~~710998~~ 399958

The support material and reference documents for the 4/24/07 MAG meeting are posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Draft Agenda- Version 2

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Review the March 20, 2007, MAG Meeting Draft Action Notes

Go to: <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>

Recommended Action: Approve March 20, 2007 MAG Meeting action notes as final.

FY 2007-09 Funding

ITEM 3: Develop & Recommend a CBFWA Response to BPA's FY07-09 Actions

- An update and summary of the NPCC's meeting discussions.
- The technical advisory committees have reviewed the decisions and identified areas of concern. Recommendations will be presented as to how CBFWA might address these areas of concern.
- A review of the BPA's criteria will be presented with a focus on the criteria that is establishing policy.
- MAG will be asked to contemplate this information and recommend an appropriate response for the members to consider on May 2, 2007.

ITEM 4: Data Management Framework Subcommittee (DMFS) Update

- BPA and the NPCC have both left open the question of FY08-09 project funding pending the development of a data management framework that implements a strategy to connect the various data management projects. The Data Management Framework Subcommittee of CBFWA has been working on a data management framework for the CBFWA Amendment Strategy. The DMFS could develop interim recommendations for FY08-09.
- Update on DMFS discussions by Phil Roger
- Consider a data management project recommendation for FY08-09

ITEM 5: CSMEP Work Plan

- The CSMEP project was recommended for funding for FY07 & FY08 at the MSRT level of \$984,500 by the NPCC with a decision for FY 09 pending review of the project. BPA's action was to fund CSMEP for FY07 at the NPCC recommended level. But reduce funding to \$500,000 for FY08 and cease funding for FY09.
- The relevance of CSMEP relative to Data Management will be discussed in the conversation above.
- A brief background of CSMEP will be presented including: history of the project, products to completed to date, examples of how Manager's are already using CSMEP products, and expected future products and recommendations including process and content components that may be developed as program Amendment monitoring measures if the project were to continue
- The MAG will be asked to review and recommend the workplan to the members and to deliberate on further actions to recommend to the members related to the funding of this project for FY08 and FY09.

Amendment Strategy**ITEM 6: Ad-hoc Biological Objectives Workgroup**

- Brian and staff have been participating in an ad-hoc workgroup to discuss the development and role of biological objectives in the Fish and Wildlife Program. The workgroup has developed a mission statement. CBFWA staff is requesting review of this mission statement and endorsement by the MAG for staff to continue in these discussions.

ITEM 7: Amendment Strategy Timeline

- Tom Iverson will present for MAG review and comment an amendment strategy timeline showing critical milestones

ITEM 8: Agenda for May 9, 2007 MAG Workshop

- The agenda for the workshop will be presented for review and approval by the MAG
- The technical committees will present the progress of their work relative to this workshop.

ITEM 9: Development of a Comprehensive Management Coordination Strategy

- Meetings have proceeded regarding the development of a comprehensive management coordination strategy. The MAG will be presented the progress of these meetings and be requested to provide feedback on the direction being pursued.

ITEM 10: "All-H Analyzer" (AHA) Request**Discussion items:**

- The "All-H Analyzer" has been the tool utilized to conduct the analysis needed to perform the hatchery review requested and funded by NOAA fisheries. The outcome of this analysis is an integration of strategies across the four H's and an expression of the biological objectives established by the fish and wildlife managers. This outcome can be used to substantiate strategies recommended by CBFWA as measures to the NPCC in the upcoming amendment process. The mechanism to do this would be the development and recommendation of a task for funding as part of the FY07-09 CBFWA project. The request would then have to be considered in the within-year budget modification process.

- Chip McConnaha, of Jones & Stokes has been invited to demonstrate the capabilities of the tool as it pertains to both anadromous and resident fish, and the capabilities that the tool now provides for "rolling" information up to higher geographic scales.
- The MAG will be asked to deliberate and make a recommendation as to the appropriateness of using this tool for linking the biological objectives and measures within the CBFWA amendment strategy.

ITEM 11: Science Policy Conference

- An update will be provided on the progress of the steering committee work in the development of this conference.
- The MAG will be asked to make recommendations for CBFWA action regarding the development of this conference.

ITEM 12: Innovative Project Solicitation Process

- The NPCC and BPA have solicited for innovative projects due May 18, 2007. Go to: <http://www.nwcouncil.org/fw/budget/innovate/Default.asp>
- The NPCC review process refers to a fish and wildlife manager review of proposals. Does CBFWA intend to participate in the review of innovative proposals?

ITEM 13: Next MAG Meeting Date and Time

The next MAG meeting is scheduled as a workshop on Wednesday, May 9th with a 9:30 start time in Boise Idaho.

FYI: The next NPCC Meetings are May 15-17, 2007 in Walla Walla, Washington and June 12-14, 2007 in Idaho

ITEM 14: May 2, 2007 Members Teleconference from 1:00-4:00 p.m. at CBFWA Office

Proposed Agenda Items:

1. Response to BPA's FY07-09 Funding Decision
2. Salmon Economic Analysis & Planning Act (SEAPA)
3. Status Report from NPCC Fish & Wildlife Committee Chair and/or Members
4. Status Report from CBFWA Fish & Wildlife Committee Chairs