



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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: October 6, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the October 7-8, 2008 MAG Workshop

Members Advisory Group Two-Day Workshop October 7-8, 2008 Oct. 7th – 10:00am-5:00pm Oct. 8th – 8:00am-12:00pm @ CBFWA Office, Portland OR

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

Tuesday - Select: [WebEx Logon – 10/7/08 MAG Mtg w/Integrative Teleconference](#)

Wednesday - Select: [WebEx Logon – 10/8/08 MAG 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: mag (lower case)

Meeting support material and the WebEx logon are posted at

http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

At the October 1, 2008, the Members directed the MAG to adjust their meeting schedule and meet on October 7&8, 2008 to review the CBFWA/Council staff analysis/assessment and formulate comments to the Council based on that analysis for Members consideration.

Day One – Tuesday, October 7, 2008

ITEM 1: Introductions and Approve Agenda

10:00-10:15am

Recommended Action: Approve draft agenda.

ITEM 2: Review Outcomes from September 26, 2008 Consultation Meeting with Council and Bonneville and Proposal from Tony Grover to Meet with the MAG to Clarify the Intent of the Draft Amended Program

10:15am-11:00pm

(CBFWA staff is scheduled to meet with Council staff from 8-10 am prior to the meeting to prepare for Item 4.)

Some questions to review for clarification:

- 1) Measures – Which are in and which are not in the draft Program;

- 2) Long term work plans (LTWPs) – What is the process for converting measures into projects (essential elements for LTWPs);
- 3) Subbasin summary tables – What process is the Council going to use to adopt the subbasin summary tables;
- 4) M&E/Reporting/Evaluation – What is the process for developing the M&E framework described in the agencies and Tribes recommendations, implementing this M&E framework, reporting, and evaluating the program; and,
- 5) Objectives – Is the Council going to include the objectives recommended by the agencies and tribes?

ITEM 3: 11:00-12:00pm	Develop Recommended Definition of the Elements of a Long-Term Work Plan
<i>12:00pm</i>	<i>Lunch on Own</i>
ITEM 4: 1:00 – 3:00	Meet with Tony Grover to Clarify Questions Relative to the NPCC's Draft Fish and Wildlife Program
ITEM 5: 3:00-5:00pm	Assess Program for Adequacy to Develop Long-Term Work Plans and Incorporation of the Agencies and Tribes Recommendations
ITEM 6: 3:00-5:00pm	Recommendation for Agency and Tribal Participation in the Development of Long-Term Work Plans
<i>5:00pm</i>	<i>Adjourn</i>

Day Two – Wednesday, October 8, 2008

ITEM 7: 8:00am-Noon	Develop Recommendation for Comments and/or Continued Consultation on Draft Program and Long-Term Work Plans
<i>12:00pm</i>	<i>Adjourn</i>

<i>Upcoming Meetings Oct/Nov 2008:</i>	October Council Meeting: Oct 15-16th, Missoula, MT
	October Members Teleconference: Wed, Oct 15 th (1-4pm)
	October MAG Meeting: Tues, Oct 21st 9am-12pm (WebEx)
	October Members Teleconference: Mon, Oct 27 th (1-4pm)

<i>Council Public Hearing Schedule:</i>	Northwest Power and Conservation Council links: 2008-2009 Program Amendments and NPCC Public Hearing Schedule
	<ul style="list-style-type: none"> • 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