



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfwa.org](http://www.cbfwa.org)

**Final**

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 22, 2008  
**TO:** Members Advisory Group (MAG)  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Final Action Notes for the October 21, 2008 MAG Teleconference

MAG Teleconference  
Tuesday, October 21, 2008  
CBFWA Office, Portland OR (via WebEx)  
9:00 a.m. – 12:30 p.m. PDT

Support material are posted at [http://www.cbfwa.org/committee\\_mag.cfm](http://www.cbfwa.org/committee_mag.cfm)

## Final Action Notes

**Attendees:** Brad Houslet, CTWS; Lawrence Schwabe, BPT; Laura Gephart, CRITFC; Lynn DuCharme, CSKT; Gary James, CTUIR; Alan Byrne, IDFG; Joe Mentor, Mentor Law Group, PLLC; Jay Hesse, NPT; Carol Perugini, SPT; Rob Walton and Elizabeth Gaar, NOAA Fisheries

**Phone/WebEx:** Tom Rien, ODFW; Mark Bagdovitz, USFWS; and CBFWA staff: Jann Eckman, Patricia Burgess, Tom Iverson, Ken MacDonald, Binh Quan, Neil Ward, Dave Ward, Trina Gerlack

<b>Time Allocation:</b>	Objective 1. Committee Participation	100%
	Objective 2. Technical Review	%
	Objective 3. Presentation	%

**ITEM 1: Introductions and Approve Agenda**

**Action:** The MAG approved the draft agenda as written.

**ITEM 2: September 12, 2008 MAG Draft Action Notes**

**Action:** The MAG approved the September 12, 2008 action notes as final.

**ITEM 3: Northwest Power & Conservation Council (NPCC) Grants Comment Period Extension**

On October 2, 2008 CBFWA sent a letter from Chairman Peterman to Bill Booth and Greg Delwiche requesting a 30-day extension to accommodate comments and consultation on the NPCC's draft 2008 Fish and Wildlife Program.

[http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/ConsultFollowUpfromLPeterman\(CBFWA\)toMessrsBoothDelwiche2008\\_1002Final.pdf](http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/ConsultFollowUpfromLPeterman(CBFWA)toMessrsBoothDelwiche2008_1002Final.pdf).

The NPCC considered this request on October 16, 2008, at their meeting in Missoula, Montana and granted the request to extend the comment period to December 1, 2008.

**Update:** Tom Iverson confirmed that the NPCC's granted a 30 day extension to comment on its draft amendments to its Columbia River Basin Fish and Wildlife Program. Comments are due December 1, 2008. See details at <http://www.nwcouncil.org/library/2008/2008-11.htm>

**ITEM 4: NOAA Fisheries Data Dictionary and Monitoring Guidance**

NOAA has distributed the draft Data Dictionary: [http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/DataDictionary\\_ReadMe\(100908\)\\_MAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/DataDictionary_ReadMe(100908)_MAG2008_1021.doc) and draft Monitoring Guidance: [http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/RME\\_Guidance\\_Partial\(100908\)\\_MAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/RME_Guidance_Partial(100908)_MAG2008_1021.doc) and ask that the documents be reviewed by the Members of CBFWA. The Members may be asked to consider the documents for consensus adoption within the framework of an overall monitoring and reporting framework at a later date.

**Discussion:** Rob Walton, NOAA, Fisheries provided the Salmon Population Status & Trends presentation.

[http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/CBFWA\\_MAG\\_Task\\_2\\_Update\\_SHORT\(102008\).ppt](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/CBFWA_MAG_Task_2_Update_SHORT(102008).ppt)

Rob requested that CBFWA review the data dictionary and monitoring guidance draft documents and provide comments to NOAA Fisheries by November 15, 2008. The MAG expressed concern regarding the comment period deadline. Rob stated that NOAA would accept comments after November 15, 2008 providing they are notified. NOAA Fisheries contacts Scott Rumsey, Chris Jordan, and Bruce Crawford are available to answer questions.

**Action:** The MAG assigned the AFAC to work with non-AFAC members to review the draft data dictionary and monitoring guidance documents and report their findings back to the MAG on November 18, 2008 to be approved for distribution to NOAA shortly after that date.

**ITEM 5: CBFWA Amendment Recommendations and Comments**

- Assessment of Current Program
- Proposed Process
- Appendix of Measures
- Elements of Long-Term Work Plans (LTWP) and Member Participation

**Discussion:** Tom Iverson referenced the draft letter to Bill Booth, NPCC regarding CBFWA's comments on the draft amendments to the Program and the Anadromous Fish, Resident Fish, and Basinwide tables of measures below.

Draft CBFWA letter:

[http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/DraftAmendCommentsLtrMAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/DraftAmendCommentsLtrMAG2008_1021.doc)

Anadromous Fish table:

[http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/Appendix%20x%20Anadromous\\_MAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/Appendix%20x%20Anadromous_MAG2008_1021.doc)

Resident Fish table:

[http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/Appendix%20x%20-%20resident%20fish%20example\\_MAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/Appendix%20x%20-%20resident%20fish%20example_MAG2008_1021.doc)

Basinwide table:

[http://www.cbfwa.org/Committees/MAG/meetings/2008\\_1021/MainstemMeasuresDraftMAG2008\\_1021.doc](http://www.cbfwa.org/Committees/MAG/meetings/2008_1021/MainstemMeasuresDraftMAG2008_1021.doc)

The MAG reviewed the draft amendment comment letter for content and format. The MAG members opted to provide comments on the letter to Tom Iverson by COB Thursday, 10/23/08. Tom will incorporate those comments and provide a new draft for Member review at their 10/27/08 teleconference. In regards to the format, the MAG felt a short introduction letter to the NPCC regarding CBFWA's comments on the draft amendments to the Program describing the Anadromous Fish, Resident Fish, and Basinwide tables of measures and including the details as attachments would be better. Staff will incorporate all comments and prepare a final draft for review at the November 18, 2008 MAG Meeting.

**ITEM 6: Follow-up from Consultation Meeting between CBFWA Agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (NPCC))**

**Discussion:** The MAG discussed the value of scheduling a follow-up consultation meeting. The suggested meeting date timeframe is sometime after amendment comment submittal of December 1<sup>st</sup> but before December 18<sup>th</sup>. The MAG suggested the following agenda items: long-term work plans, measures, programmatic issues, and implementation.

**Action:** The Members will consider the need for a follow-up meeting, identify a few optimal dates that will garner the best participation, and identify a tentative agenda for the meeting at the October 27<sup>th</sup> teleconference.

**ITEM 7: Winter Members' Meeting**

**Discussion:** According to the rotation sequence, the Winter Members Meeting is to be scheduled in Idaho. Tentative dates are Jan. 7&8 2009, Jan. 21&22, Feb. 4&5, or Feb. 18&19, 2009.

**Action:** The MAG selected January 21 & 22, 2009 for the meeting dates to be held in Boise or Coeur d'Alene, Idaho with the caveat that it must be easy access for traveling. The Members will consider the dates and location at the Oct. 27 Members Teleconference.

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

**Members November 5<sup>th</sup> Teleconference: Cancelled**

**MAG November Meeting (via WebEx):** Tues, Nov 18<sup>th</sup> (9am-12pm)

**Members December Teleconference:** Wed, Dec 3<sup>rd</sup> (1-4pm)

**Council November Meeting,** Coeur d'Alene, ID, Nov 18-20<sup>th</sup>

**Council December Meeting,** Portland OR, Dec 9-11<sup>th</sup>

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

Deadline for Comments: Dec 1, 2008