



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: December 9, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the December 16-17, 2008 MAG Teleconference

**MAG Teleconference
Tuesday, December 16, 2008**

12:00 p.m. - 5:00 p.m. MST

&

Wednesday, December 17, 2008

8:00 am - 12:00 p.m. MST

@

Hilton Garden Inn-Boise Spectrum

7699 W. Spectrum St.

Boise, ID 83709

208-376-1000

1-800-445-8667

[Hilton Garden Inn-Boise Spectrum](#)

Room reservation cut-off date 12-8-08

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

Tuesday, Dec 16th – Select: [MAG Dec 16th WebEx Logon w/Teleconference](#)
Wednesday, Dec 17th – Select: [MAG Dec 17th WebEx Logon w/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)

Support material posted at http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

Day One – Tuesday, December 16, 2008

ITEM 1: Introductions and Approve Agenda

12:00-12:10 p.m.

Recommended Action: Approve draft agenda.

ITEM 2: November 13, 2008 MAG Draft Action Notes

12:10-12:20 p.m.

Recommended Action: Approve MAG November 13, 2008 draft action notes as final.

ITEM 3: CBFWA Amendment Recommendations and Comments Update and follow-up from Consultation Meeting between CBFWA Agencies and Tribes and Northwest Power and Conservation Council (NPCC)

12:20-12:45 p.m.

ITEM 4: FY 09 Project decisions relative to the development of Long-term Work Plans (LTWP)/Multi-year Work Plans (MYWP)
12:45-2:30 p.m.

The Smolt Monitoring Program and the CBFWA Workplan are two of many mainstem/systemwide projects with insufficient funding for FY2009. The development of LTWPs could address these deficiencies for FY2010; however, the planning processes will not occur in time to inform FY2009. The Members of CBFWA will need to engage as necessary to ensure adequate FY2009 funding for these projects.

A) FY09 Start of Year Budget

- Smolt Monitoring Program
 - Proceeding through BOG
- CBFWA (and UCUT)
 - Currently no budget assigned
 - Contract year starts April 1
 - Need work plans
- HEP
 - Proceeding through BOG
- CSMEP
 - No current contract
 - Functions will be necessary for developing Basinwide M&E Plan
- Others
 - PSMFC projects (StreamNet, PTAGIS, etc.)

The Members should initiate meetings with Bonneville Power Administration (BPA) and Council to begin development of a [Draft Basinwide Multi-year Workplan](#) for FY2010 and beyond. The Council's project review schedule identifies monitoring and evaluation for the next categorical review. Many other programmatic projects, with multiple project sponsors, need certainty.

2:30-2:45 p.m.

Break

Item 4-Cont'd:
2:45-5:00 p.m.

B) FY2010 and beyond Basinwide Management Plan (LTWP)

- Monitoring and Evaluation
 - Next categorical review by Council
 - CSMEP tasks needed to support this effort
 - CBFWA could help facilitate
- Coordination
 - Need work plans for FY2010
 - BPA budget cap
- Other categories
 - Basin-wide Research
 - Artificial Production
 - Wildlife
 - Predator Control
 - Sturgeon
 - Lamprey

5:00 p.m.

Day One Adjourn.

Day Two – Wednesday, December 17, 2008

8:00-8:15 a.m.

Introductions and Day One Recap

ITEM 5: Status of the Resource (SOTR) hard copy template review and

- 8:15-9:15 a.m.** **recommendation to Members**
- Recommended Action:** Recommend that the Members approve the SOTR template as final for the next edition.
- ITEM 6:** **Fish Screening Oversight Committee (FSOC) Actions**
- 9:15-10:00 a.m.**
- FSOC charter – the FSOC is committed to becoming revitalized, and development of a charter is a step in this process.
 - Mitchell Act funding for screens – it is possible that Mitchell Act funding for fish screens may be eliminated in 2010. The FSOC has prepared a briefing memo summarizing the effects if this happens.
 - Fisheries Restoration and Irrigation Mitigation Act (FRIMA) reauthorization – the FSOC has drafted a letter indicating CBFWA’s support of FRIMA reauthorization.
- Recommended Action:** 1) Review and forward FSOC charter to Members for approval.
2) Review Mitchell Act funding memo and discuss best course of action.
3) Review and forward letter in support of FRIMA reauthorization to Members.
- 10:00 -10:15 a.m.** **Break**
- ITEM 7:** **NOAA Data Dictionary and Monitoring Guidance Follow-up**
- 10:15-10:30 a.m.** At the October 21st meeting, the MAG assigned the AFAC to work with non-AFAC members to review the draft data dictionary and monitoring guidance documents. The group will report their findings to the MAG.
- ITEM 8:** **Response of CBFWA to Welch, et al paper on *Survival of Migrating Salmon Smolts in Large Rivers With and Without Dams***
- 10:30-10:45 a.m.**
- ITEM 9:** **Briefing for the New Administration**
- 10:45-11:45 a.m.** With the change in administration, the Members have directed the MAG to develop a consensus briefing paper for the new administration.
- ITEM 10:** **January 2009 MAG Meeting & Members Winter Meeting Preparation**
- 11:45 a.m.-12:00 p.m.** The January MAG meeting is currently scheduled to meet on Tuesday, January 20th from 9:00am-12:00pm, the day before the Members winter meeting January 21-22, 2009 in Boise, ID.
- FYI: Upcoming Meetings***
- MAG January Teleconference:** Tuesday, January 20, 2009 (WebEx)
Members January Teleconference: Wednesday, January 7, 2008
Members Winter 2009 Meeting: January 21-22, 2009, Boise, ID
Council January Meeting: January 13-15, 2008, Missoula, MT
- 12:00 p.m.** *Day Two Adjourn.*