



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

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

DATE: April 11, 2011
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Draft Agenda for the April 19, 2011 MAG Meeting

Members Advisory Group (MAG) Meeting
Tuesday, April 19, 2011
9:00am – 12:00pm (pacific)
@ CBFWA Office
Portland, OR
[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG April 19 WebEx Logon w/Integrative Teleconference](#)

Login First: Enter your name and email address

Session password: mag (lower case)

Click "Join Now" and follow prompts to dial into the teleconference/online session.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

9:00-9:05am

Recommended Action: Approve draft agenda.

ITEM 2: Draft Action Notes from the February 23, 2011 MAG Teleconference

9:05-9:15am

Recommended Action: Approve as final: MAG Teleconference [February 23, 2011 action notes](#).

ITEM 3: FY 2011 Funding Requests: US Fish and Wildlife Service (USFWS) and Shoshone-Paiute Tribes (SPT)

9:15-9:45am

- The SPT's current FY11 allocation is \$18,000; however, they are requesting \$12,000 in additional funds to allow them to participate in the Resident Fish Advisory Committee (RFAC), Anadromous Fish Advisory Committee (AFAC), and other meetings of regional concern.
- The USFWS did not request funding for FY11; however, they will require funding in the amount of \$6000 to participate in RFAC and other regional meetings. The USFWS will serve as Chair of the RFAC for 2011.
- There is not a FY11 unallocated placeholder. In order to modify Member funding allocations, funds must either A) be transferred from other Members' allocations or B) requested through a Budget Oversight Group (BOG) within-year budget modification or reschedule request.

Recommended Action: Review Members' current allocations to determine if these requests can be accommodated within the current overall Member funding allocation. Identify other potential needs among the Members. Determine a path forward for addressing these needs.

ITEM 4: CBFWA Business
9:45-9:55am

- FY 2010 Billings and FY 2011 Contracts (Jann Eckman)
- [CBFWA 2010 Survey Report](#) (Neil Ward)

ITEM 5: Members Meeting Summary (Doug Taki, CBFWA Staff)
9:55-10:10am

- Discuss summary bullets from meeting.
- Potential guidance for development of FY12 and beyond work plan.

ITEM 6: April 20, 2011 Meeting with BPA and Council to Update CBFWA Status
10:10-10:30am (Doug Taki)

- Review discussion bullets.
- Identify meeting participants.

10:30-10:40am BREAK

ITEM 7: FY 2010-2011 CBFWA Work Plan Implementation Updates
10:40-11:10am

Policy Directive 1: Participate in and support ongoing assessments.

- Update on the Coordinated Assessments Work Plan for anadromous fish and discuss April 21 workshop (Tom Iverson, Dave Ward)
- Update on Resident Fish Monitoring Strategies (Neil Ward)
- Update on Wildlife Monitoring Implementation Strategy (Tom Iverson)
- Update on Lamprey Monitoring Strategy (Dave Ward)

Policy Directive 2: [Status of the Resources \(SOTR\)](#) (Neil Ward)

- Quarterly updates

Policy Directive 3: Regional Activity (Tom Iverson)

- Fish and Wildlife Program Implementation Update
 - Status Report on RM&E Categorical Review
<http://www.nwcouncil.org/fw/budget/2010/rmeap/Default.asp>
 - [Wildlife Crediting Forum](#)
 - Multi-year Action Plans
<http://www.nwcouncil.org/fw/lf/background.htm>
 - **Biological Objectives for MERR Plan**

ITEM 8: FY 2012 and Beyond Work Plan Development Issues and Schedule (MAG Subgroup)
11:10am-12pm

- Timeline
- Assumptions
- Next steps

Upcoming Meetings: [Northwest Power and Conservation Council Meeting\(s\) 2011: April 12-13 in Wenatchee, WA; May 10-11 in Hood River, OR; June 7-8 in Whitefish, MT.](#)