



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

Compact of the Upper Snake River Tribes

DATE: May 29, 2007
TO: CBFWA Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the June 6, 2007 Members Teleconference

Members Teleconference Meeting

Wednesday, June 6, 2007

1:00-4:00 p.m.

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CBFWA Office, Portland, OR

Teleconference Line (503) 229-0449 ID: 218462

The support material and reference documents for the meeting are posted at
<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next>

Draft Agenda

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve the May 2, 2007 Members Meeting Draft Action Notes as Final**
- ITEM 3: Status Report from Northwest Power and Conservation Council (NPCC) Fish & Wildlife Committee Chair and/or Members**
- ITEM 4: FY 2007-09 Innovative Project Solicitation Process Update**
- The Innovative Project Solicitation process closed on May 18th with a total of 58 proposals submitted. The ISRP review will conclude on June 26th followed by a public comment period until July 24th. The NPCC plans to make funding recommendations to BPA by mid-September.
- Linked at <http://www.nwcouncil.org/fw/budget/innovate/Default.asp>
- ITEM 5: NPCC Draft Fiscal Year 2008 Revised Budget and Fiscal Year 2009 Proposed Budget (Council Document 2007-06)**
- NPCC is seeking public comments on the proposed draft budget for consideration and adoption at the NPCC's July 10-12, 2007 meeting. Written comments are due to the central office by June 25, 2007.
- Information linked at <http://www.nwcouncil.org/library/2007/2007-6.htm>
- ITEM 6: Science Policy Conference Update**
- The Science Policy Conference is scheduled for September 12-13, 2007 at the Portland State University (PSU) Campus auditorium in downtown Portland. The steering committee subgroups have met to begin planning the session topics: Habitat and Mainstem and Estuary and Ocean. The intent of this conference is for the scientists to present the current science and for the policy makers to discuss how that will influence their decision making. It is important for the fish and wildlife managers to discuss how the latest scientific discoveries are impacting management of fish and wildlife resources, and how implementation of the Program should be modified to respond to the newest information.
- ITEM 7: Fish Passage Center Oversight Board (FPCOB) Membership Update**
- Information linked at <http://www.nwcouncil.org/fw/fpcob/Default.htm>
- ITEM 8: Federal Caucus Update - Brian Lipscomb, CBFWA**

ITEM 9: Collaborative Systemwide Monitoring & Evaluation Project (CSMEP) - Ken MacDonald, CBFWA

The MAG directed CBFWA staff to prepare a CBFWA letter to NPCC and BPA, and develop a presentation to the NPCC regarding continued funding for CSMEP in FY08 and FY09. The MAG provided feedback on draft letter and presentation to Ken MacDonald.

The draft CBFWA letter and 2/23/2007 CBFWA's comments to the NPCC ("How CSMEP serves M&E Guidance of the NPCC") will be posted for Members review and approval.

Recommended Action: Approve CBFWA comment letter to NPCC and BPA requesting continued CSMEP funding for FY08-09.

ITEM 10: Development of a Comprehensive Management Coordination Strategy Update - Brian Lipscomb, CBFWA

At the February 7-8, 2007 meeting, CBFWA Members directed the MAG to work with the Spokane and Kalispel Tribes to develop a comprehensive management coordination strategy and integrate all coordination initiatives into the strategy. The coordination groups have continued to meet to explore and define coordination.

The NPCC Fish and Wildlife Committee has scheduled the Comprehensive Management Coordination Strategy update on the June meeting agenda. The presentation will likely be an outline that is used to draft a Program measure for the amendment process. The tasks that are identified for coordination within the Program will serve as a menu for coordination groups to choose from when proposing projects.

The MAG suggested revisions to the draft presentation, which will be reviewed by the coordination groups for their concurrence allowing for a final review by the Members prior to the June NPCC meeting.

Discussion: Support the coordination project group's draft presentation to the Fish and Wildlife Committee at the NPCC June 12-14, 2007 Meeting in Bonners Ferry, Idaho.

ITEM 11: Status Report from CBFWA Technical Committee Chairs

- Lamprey Technical Workgroup (LTWG) Activity Update

ITEM 12: May 9, 2007 Amendment Strategy Workshop and July 24-25 Follow-up Session Update

ITEM 13: Data Management Framework Subcommittee (DMFS) and Northwest Environmental Data-network (NED) Update

NED information is linked at <http://www.nwcouncil.org/ned/Default.asp>

ITEM 14: Ad-hoc Biological Objectives Workgroup Update

View workgroup update outlining goals and vision statement on the NPCC website at http://www.nwcouncil.org/news/2007_05/10.pdf

ITEM 15: Select New Date for July Members' Teleconference

- The first Wednesday of the month is July 4, 2007 and offices are closed for the holiday.
- The next MAG meetings are scheduled for June 19, 2007 and July 17, 2007.
- The next CBFWA Amendment Strategy Workshop is schedule for July 24-25, 2007 in Spokane, WA.
- The next NPCC Meetings are June 12-14, 2007 in Bonners Ferry, Idaho and July 10-12, 2007 in Portland, OR.

Recommended Action: Review calendars and schedule date and time for the July Members Teleconference.