



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Revised 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 15, 2008  
TO: CBFWA Members  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Revised Draft Agenda for the October 15, 2008 Special Members Teleconference

### Columbia Basin Fish and Wildlife Authority (CBFWA) Members Teleconference Wednesday, October 15, 2008 @ CBFWA Office, Portland OR 1:00 - 4:00 p.m. PDT

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

**Select:** [Members Oct 15th WebEx 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: members (lower case)

Meeting support material and the WebEx logon are posted at

[http://www.cbfwa.org/committee\\_main.cfm](http://www.cbfwa.org/committee_main.cfm).

#### Revised Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve draft agenda.
- ITEM 2: September 26<sup>th</sup> & October 1<sup>st</sup> Members Teleconference Draft Action Notes**
- Recommended Action:** Approve as Final: September 26, 2008 and October 1, 2008 Draft Action Notes
- Item 3: Update on NOAA fisheries Data Dictionary and Monitoring Guidance:**
- NOAA has distributed the draft Data Dictionary: ([http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/DataDictionary\\_ReadMe\(100908\)\\_Mbrs2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/DataDictionary_ReadMe(100908)_Mbrs2008_1015.doc)) and draft Monitoring Guidance: ([http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/RME\\_Guidance\\_Partial\(100908\)\\_Mbrs2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/RME_Guidance_Partial(100908)_Mbrs2008_1015.doc)) and ask that the documents be considered for consensus adoption.
  - In order to facilitate this, the MAG is scheduled to review these documents at their October 21st meeting. Today, the Members are asked to consider assigning the AFAC, FPAC, and other technical staff to meet with the MAG and assist in this review.
- Recommended Action:** Assign the AFAC and FPAC and other technical staff to meet with the MAG and assist in the review and recommendation of the draft Data Dictionary and draft Monitoring Guidance.
- ITEM 4: MAG recommendations as assigned from the October 1, 2008 Members Meeting - Follow-up from consultation meeting between CBFWA Agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and**

**Conservation Council (Council)**

- Elements for LTWP's and process for Member Participation:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/CBFWAstaffMemo\\_Re\\_L\\_TWP\\_Essential\\_ElementsMembers2008\\_1015\(Clean\).doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/CBFWAstaffMemo_Re_L_TWP_Essential_ElementsMembers2008_1015(Clean).doc)

**Recommended Action:** Approve the MAG description of LTWPs and Member participation in their development.

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

- Assessment of current Program:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/CBFWAstaffMemo\\_Re\\_CommentRecommendationsMbrs2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/CBFWAstaffMemo_Re_CommentRecommendationsMbrs2008_1015.doc)
- Review Proposed Process:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/CBFWAstaffMemo\\_Re\\_PropProcess\\_AdaptMgmt-SubbasinPlansMbrs2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/CBFWAstaffMemo_Re_PropProcess_AdaptMgmt-SubbasinPlansMbrs2008_1015.doc)
- Review Appendix of Measures:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/Appendix\\_%20X\\_AnadromousMembers2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/Appendix_%20X_AnadromousMembers2008_1015.doc)
- Discuss Strategy for Comment and Consultation

- Recommended Actions:**
- 1) Direct staff to assemble with MAG the assessment of the current Program as deficiencies in the current Program that need to be addressed.
  - 2) Include recommendations to address deficiencies as articulated in numbered bullets 1, 2 & 4-7:  
[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/CBFWAstaffMemo\\_Re\\_CommentRecommendationsMbrs2008\\_1015.doc](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/CBFWAstaffMemo_Re_CommentRecommendationsMbrs2008_1015.doc)
  - 3) Adopt the proposed process and provide in comments with the essential elements of LTWP's and Members participation in the development of those LTWP's as recommendations to address deficiencies for effective adaptive management and accountability.
  - 4) Adopt the proposed appendix and provide in comments as the recommendation to address deficiencies in the current Program relative to the vagueness of measures.

Note: (If an extension of the comment period is not granted by the Council, there may not be an opportunity for coordinated comments and each Member may need to submit comments individually to the Council.)

**Item 6: Proposed Follow-up Consultation Meeting with Council and BPA**

**Recommended Action:** Approve the Chair to request a follow-up consultation meeting with BPA and Council to discuss modification of the draft Program and process to negotiate the elements of the LTWP's.

**ITEM 7: Proposed Changes to the Endangered Species Act Update**

[http://www.cbfwa.org/Committees/Members/meetings/2008\\_1015/ESAProposedChangesCommentLtrFinal.pdf](http://www.cbfwa.org/Committees/Members/meetings/2008_1015/ESAProposedChangesCommentLtrFinal.pdf)

**Upcoming Meetings****Oct/Nov 2008:****October Council Meeting:** Oct 15-16th, Missoula, MT**October MAG Meeting:** Tues, Oct 21st 9am-12pm (WebEx)**October Special Members Teleconference:** Mon, Oct 27<sup>th</sup> (1-4pm)**Members November 5<sup>th</sup> Teleconference: Cancelled****Public Hearing Schedule:**

- Northwest Power and Conservation Council links: [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#) Oct 30<sup>th</sup>: Comment Deadline