



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 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

DRAFT

DATE: May 20, 2009
TO: CBFWA Members
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the June 3, 2009 Members Teleconference

Members Teleconference Wednesday, June 3, 2009

1:00 p.m. - 4:00 p.m.

CBFWA Office, Portland OR (via WebEx)

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

Select: [Members June 3rd 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 WebEx link are posted at

http://www.cbfwa.org/committee_main.cfm.

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve the draft agenda.

ITEM 2: Approve May 6, 2009 Members Draft Action Notes

Recommended Action: Approve the May 6, 2009 Members Teleconference draft action notes as final.

ITEM 3: Northwest Power and Conservation Council (Council) Meeting Update

Background: In May, the Members approved the final draft 2008 Status of the Resources (SOTR) template for the presentation to the Council's Fish and Wildlife Committee and the Members committed to tasking their technical staffs to complete the data verification in the SOTR by July 1, 2009. The SOTR website will be active in July. The final template is a 40 page basinwide summary with interactive disk and link to the SOTR website.

- Update on SOTR presentation and other actions and discussions.

ITEM 4: Implementation of the Anadromous Fish Monitoring Framework Workshop and Design

Background: The MAG has reviewed and provided comments on the Monitoring Workshop Strategy and Timeline for Members consideration.

- Updated Strategy for Monitoring Workshops
- Updated Timeline for Monitoring Workshops

Recommended Action: Review and approve the updated comprehensive outline and process for development of an anadromous fish monitoring framework for the RM&E workshop strategy and timeline and commit to the work.

ITEM 5: CBFWA Work Plan Updates

Background: Representatives from CBFWA, Council, and BPA, met May 5 and May 7, 2009 to discuss the CBFWA annual work plan, FY09 funding decisions, RM&E work plan, monitoring workload, and budgets to participate in the process.

The FY 2009 work plan relative to the previous discussion will be reviewed with a required budget to implement the work plan in FY 2009. BPA has agreed to provide funding adequate to fund staff facilitation and Member participation in the development of an Anadromous Fish Monitoring Framework in addition to the \$1.556M funding provided for other work elements defined in our work plan from January.

On May 14, 2009, in follow up to a request from Chairman Booth, Brian Lipscomb distributed the CBFWA funding summary memo to Bill Booth and Rhonda Whiting, with copies to the Council Members, Greg Delwiche, BPA, and CBFWA Members to address BPA's concerns outlined in the May 4, 2009 memo.

At the May 18, 2009 meeting, the MAG reviewed and approved the CBFWA FY 2009 budget and work plan for Members consideration. The amount shown in the budget for RM&E is entered as a placeholder until the ODFW, IDFG, WDFW, and NPT Members confirm their participation costs.

Recommended Action: Approve updated FY 2009 CBFWA budget and work plan.

ITEM 6: Council Amendment Program Review

Update:

- Update on the AFAC, RFAC, and WAC amended Program review.
- Update on the Program findings and final availability timeline.
- Update on the Council categorical/geographical review process.

ITEM 7: PNAMP High Level Indicator (HLI) Report

Background: The PNAMP steering committee has completed a final draft High Level Indicator Report to recommend a core set of watershed health and anadromous salmonid HLIs of common interest to governments, tribes and others in the Northwest. The CBFWA Members are asked to approve this report as a final PNAMP product. The report is consistent with the more detailed indicators we are reporting through the SOTR.

Recommendations offered for consideration by executives include a short core list of indicators, and request for support for additional work to continue to flesh out underlying details (such as CBFWA has done for the SOTR) for existing and new indicators among the short list; to explore obstacles to efficient use of existing and new data for the indicators, and identify impediments and solutions to improve access and sharing.

Recommended Action: Approve this report as a final PNAMP product.

ITEM 8: Pacific States Marine Fisheries Commission (PSMFC) Update

Update: Update on the PTAGIS project and the Adult PIT Tag Oversight Committee's (APTOC) role in the reconstructions of it's database format as well as the rest of the projects at PSMFC.

ITEM 9: Members Summer Face-to-Face Meeting

Background: Two meeting dates were discussed by the MAG - August 4 & 5, 2009 and July 28 & 29, 2009 and according to the rotation schedule, the CBFWA is anticipating the two day Summer Members Meeting to be held in Montana, hosted by Montana Fish, Wildlife, & Parks (MFWP). Brian will contact MFWP regarding hosting the meeting.

Some suggested agenda items are CBFWA Work Plan, Anadromous Fish Monitoring Framework Workshops and design, Council Amendment Program Review update, FSOC: Mitchell Act Funding and FRIMA update, PSMFC and CBFWA MOA, StreamNet Data Management Update, future work developments, and Obama administration updates on climate change.

Update: Brian contacted MFWP and the best dates for the meeting are July 29 & 30, 2009 in Kalispell. Staff has tentatively reserved meeting space at the Hampton Inn pending Members approval.

Recommended Action: Approve meeting dates, location, and potential agenda items for the two days Summer Members Meeting.

- Meeting date: July 29 and 30, 2009
- Location: Kalispell, Montana
- Agenda: Draft agenda items as indicated. Others?

Upcoming Meetings:

Members July Teleconference, Wed, July 5, 2009, 1-4pm (via WebEx)

Members August Teleconference, Wed, August 5, 2009, 1-4pm (via WebEx)

Note MAG Meeting Date Change: Due to scheduling conflicts, the MAG will meet on the third Monday of every month from 1-4pm for the remaining of the year.

MAG June Teleconference, Mon, June 15, 2009, 1-4pm (via WebEx)

MAG July Teleconference, Mon, July 20, 2009, 1-4pm (via WebEx)

Council Meetings: June 9-11, Whitefish, MT & July 14-16, Portland, OR & August 11-13, Spokane, WA.