



**COLUMBIA
BASIN
FISH & WILDLIFE
AUTHORITY**

July 18, 2002

TO: CBFWA Members

FROM: Rod Sando, CBFWA

SUBJECT: Draft Agenda for August 19 & 20, 2003 Members Meeting

CBFWA MEMBERS MEETING

The Red Lion Inn Astoria

400 Industry St.

Astoria, OR 97103

For Reservations Call by August 8th at 503.325.7373

Block of rooms listed under Columbia Basin Fish & Wildlife for a \$79 room rate.

Tuesday, August 19, 2003

8:00 a.m. - 5:00 p.m.

Dinner

6:00 p.m. - 9:00 p.m.

and

Wednesday, August 20, 2003

7:30 a.m. - 2:00 p.m.

Please note actual times may change.

Conference line 503-229-0191 x7099

Please try to attend in person.

“Implementation of the Hydro-System BiOp In Light of the Judge Redden Decision”

Draft Agenda

Tuesday, August 19, 2003

8:00-8:10 am

Welcome and Opening Remarks – Rod Sando, CBFWA

8:10-8:20 am

Invocation

8:20-8:30 am

Introductions and Approval of Agenda – John Palensky, Chair

1. 8:30-9:15 am

NWPC Perspective - Melinda Eden and Judi Danielson

- Discuss Council's position on MOA, Governor's recommendations, BiOp implementation and fish and wildlife Program, recent GAO Report.

9:15-9:30 am

Break

2. 9:30-11:00 am

Federal Panel – Ken Pedde, BOR; Bob Graham, NRCS; Marylou Soscia, EPA; Linda Ulmer, USFS; Sarah McNary, BPA; Jim Athearn, COE; and Elaine Brong, (pending confirmation) BLM

- Discuss coordination of BiOp implementation activities and budgets

3. 11:00-12:00 pm

Tribal Panel – One chairman from CRITFC, UCUT and SRC

- 12:00-1:00 pm *Lunch*
4. 1:00-2:00 pm **“Whole System Transformation”** - Roland Sullivan, President
- Roland Sullivan Associates will speak on applying systems thinking to complex problems to create improved outcomes.
5. 2:00-3:30 pm **Governor’s Panel** – Jim Myron, OR; Michael Bogert, ID; Steve Meyer, WA; and Ed Bartlett, MT
- Discuss the Four Governors’ Recommendations for Protection and Restoring Columbia River Fish and Wildlife and Preserving the Benefits of the Columbia River Power System (June 2003)
- 3:30-3:45 pm *Break*
6. 3:45 -5:00 pm **Other Users Viewpoints** – Rob Masonis, American Rivers; Utility representative and others TBA
- 5:00 pm **Adjourn**
- 6:00-9:00 pm **Salmon BBQ**
- Wednesday, August 20, 2003**
- 7:30-8:30 am *Breakfast*
7. 8:30-10:30 am **Science Panel Presentations**
- **A Review of Strategies for Recovering Tributary Habitat** – Robert E. Bilby and Peter A. Bisson, ISAB
 - **Flow, Spill, and Juvenile and Adult Salmon Survival Fish Passage Advisory Committee Presentation to the National Academy of Sciences Panel** - Michele DeHart, FPC
- 10:30-10:45 am *Break*
8. 10:45-12:00 pm **Effects of Hydrosystem Biological Opinion Implementation on Resident Fish and Wildlife** – Larry Peterman, MDFWP; Mary Verner, ST; and tba
- 12:00-1:00 pm *Lunch*
8. 1:00-1:30 pm **Committee Charters** – Dave Ward, RFC; John Palensky, AFC; Carl Scheeler, WC; and Bill Tweit, FPAC
- Approve revised committee charters
10. 1:30-2:00 pm **Presentation on Conflicting Decision Making Schedule** – Tom Giese, CBFWA
- Discussion item
- 2:00pm **Meeting Adjourn**