



**COLUMBIA  
BASIN  
FISH & WILDLIFE  
AUTHORITY**

**Draft**

September 18, 2006

TO: Members Advisory Group  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for 9/19/06 MAG Meeting

**Members Advisory Group Meeting  
September 19, 2006  
1:00-4:00 p.m.  
CBFWA Office, Portland, Oregon  
Teleconference 503-229-0449 ID: 644024**

Draft Agenda

The support material and reference documents for the 9/19/06 Members Teleconference will be posted at:  
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

**ITEM 1: Introductions and Approval of Agenda**

1:00-1:10pm

**Recommended Action:**

- Approve agenda

**ITEM 2: Final Review and Approval Action Notes for 8/17/06 and 9/6/06 MAG Meetings**

1:10-1:15pm

**Recommended Action:**

- Approve 8/17/06 and 9/6/06 MAG meetings action notes as final

**ITEM 3: Establishment of a Public Relations Subcommittee**

1:15-1:25pm

The Members assigned MAG to establish a subcommittee to work with Gwen Lankford, Tana Klum, and Brian Lipscomb to promote events in two areas and develop tools to utilize at these events. The events to start with will be 1) The SalmonPeople play, and 2) one or more local level events.

**Recommended Action:**

- Populate subcommittee

**ITEM 4: Kalispel and Spokane Tribes Invitation Letters to Participate in CBFWA Activities**

1:25-1:35pm

**Recommended Action:**

- Approve the final draft follow-up letters to clarify and welcome the Kalispel and Spokane Tribes participation as non-members of CBFWA in consistent with other non-CBFWA members.

**ITEM 5: Update on September 12-14, 2006 NPCC Meeting in Astoria, OR**

1:35-1:45pm Link to NPCC website and top issues: <http://www.nwcouncil.org/>

**Recommended Action:**

- Discuss and develop comments on the NPCC draft fish & wildlife project funding recommendations due October 6, 2006. The draft funding recommendations to BPA for FY07-09 will be finalized during its NPCC Oct. 17-18 meeting in Helena, MT
- Review draft CBFWA response to NPCC on F&W project funding recommendations.

The NPCC recommendations and request for comment is posted at <http://www.nwcouncil.org/fw/budget/2007/draftrec/Default.asp>

**ITEM 6: Northwest Power and Conservation Council Amendment Process**

1:45-2:15pm

**Recommended Action:**

- Discuss and develop comments on the NPCC's proposed amendment process calling for defined biological objectives for the F&W Program.

The NPCC's request for comment is posted at [http://www.cbfwa.org/Committees/Members/meetings/2006\\_0830/\(Item5\)2006\\_0822NPCCreqCommentReBioObj4Program.pdf](http://www.cbfwa.org/Committees/Members/meetings/2006_0830/(Item5)2006_0822NPCCreqCommentReBioObj4Program.pdf)

**ITEM 7: Columbia River Hatchery Reform Project Presentation – Jim Waldo**

2:15-3:00pm

**ITEM 8: Status of the Resource Steering Committee Update – Neil Ward**

3:00-3:05pm To view the prototype of the Status of the Resources website go to [www.cbfwa.org/sotr](http://www.cbfwa.org/sotr)

**ITEM 9: Data Management 9/20-21/06 Workshop Update – Tom Iverson**

3:05-3:10pm The workshop information is linket at <http://www.cbfwa.org/conferences/FY06Data/default.cfm>

**ITEM 10: Pacific NW Aquatic Monitoring Partnership (PNAMP) Survey Request Discussion - Frank Young**

3:10-3:20pm PNAMP is requesting your participation in a survey of current monitoring activities in the Pacific Northwest. The questionnaire is on-line at <http://pnampsurvey.streamnet.org>. Contact Kristal Talbot at 541-757-4263 x250

**Recommended Action:**

- Should CBFWA respond to the request for help from PNAMP

**ITEM 11: CBFWA Technical Committee Structure Review and Updates**

3:20-4:00pm

- The Members directed the MAG to review the Wildlife, Resident Fish, and Anadromous Fish committees' structure.
  - Review the technical committees' structure and evaluate the roles of the each committee.
  - Does the present structure serve the needs of CBFWA?
  - Next steps

**FYI Item: The next MAG Meeting is scheduled for October 17, 2006 from 9:00am -1:00pm at the CBFWA office.**

Pending Agenda Items

- Fish Passage Oversight Board Update
- Communicating F&W Costs