



# 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 government 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

DATE: December 15, 2006

TO: Members Advisory Group

FROM: Brian Lipscomb, CBFWA

SUBJECT: REVISED Draft Agenda for 12/19/06 MAG Meeting

**MAG Meeting**  
 Tuesday, December 19, 2006  
**Note Time Change: 10:00 a.m.-3:00 p.m.**  
**Holiday Lunch at Noon - RSVP the CBFWA Admin Staff**  
 @  
 CBFWA Office, Portland, OR

**Please try to attend in person, your input is important to discuss the processes and develop recommendations on the issues below.**

Teleconference: 503-229-0449 ID: 601055

The support material and reference documents for the 12/19/06 MAG meeting are posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

### Draft Agenda- Version 2

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Review the 11/21/06 MAG Meeting Draft Action Notes and Approve as Final**
- ITEM 3: Update Wildlife O&M Issue - Brian Lipscomb, CBFWA**
- Direct Brian Lipscomb to work with WAC to develop presentation at the January NPCC Meeting
- ITEM 4: CBFWA Feedback on StreamNet in 2007-09 Priorities – Brian Lipscomb, CBFWA**
- The Steering Committee is in the process of finalizing tasks in its 2007-09 work plan and CBFWA’s input would be beneficial. Bruce Schmidt at PSMFC is recruiting Steering Committee members for the discussion.
1. Brief review of the set of StreamNet tasks being contemplated for inclusion in the workplan (given the NPCC’s recommended budget).
  2. Discussion of how well those tasks align with CBFWA priorities to support CSMEP and Status of the Resource Report needs.
  3. How CBFWA members should partner with Bruce to advance our common agenda through the NPCC and BPA decision processes.
- 12:00 p.m. Holiday Lunch**
- ITEM 5: BPA Presentation on In-Lieu Findings – Greg Delwiche, BPA**
- 1:00 p.m.**
- ITEM 6: Program Evaluation Process and Work plan for CBFWA, which will result in recommendations to amend the Program**
- Discuss outline of possible amendments

- Discuss process to assemble
- Input from technical committees

**ITEM 7: Coordination Issue as Element of Amendment Recommendation**

- Review CBFWA Presentation on FY07-09 Work Plan for the January 16-18, 2007 NPCC Meeting.
- Discuss context
- Discuss process to develop recommendation

**ITEM 8: Update Innovative Project Solicitation - Brian Lipscomb, CBFWA**

Patty O'Toole, NPCC provided the following information.

The Council will consider an "innovative" project solicitation at their January meeting in Vancouver, Washington.

The Council's Fish and Wildlife Committee has been discussing this topic over the last two months and recommends that the Council consider opening a solicitation in early 2007. The Committee supports a fairly "narrow" definition of "innovative", focusing on work that can yield immediate benefits to fish and wildlife. They also support moving forward with one solicitation, implemented in FY 08 and 09, with up to \$3 million available for the solicitation. Bonneville's decision letter on the 07-09 recommendations will likely address the concept of an innovative project solicitation in 2007. This letter is expected in January. They have been generally been supportive of the concept. Council staff will present an innovative solicitation process description at the January meeting.

- Review the presentation the NPCC staff and Fish & Wildlife Committee discussed at the January meeting.

**ITEM 9: Discussion on Distribution of the Status of the Resource Report - Brian Lipscomb, CBFWA**

**ITEM 10: Update on CBFWA Office Move - Jann Eckman and Kathie Titzler, CBFWA**

**ITEM 11: 2007 Winter Members Meeting**

- Possible Dates - February 7&8, 2006
- Location – Boise, ID
- Agenda – Discuss commitment of developing amendment recommendations and what they need to look like.

**ITEM 12: Next MAG Meeting**

- Recommend changing date to Thursday, January 25, 2007

The next MAG Meeting is scheduled for January 16, 2007 at CBFWA office in Portland and this date conflicts with the NPCC meeting scheduled for January 16-18, 2007 in Vancouver, WA.