



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339 | Phone: 503-229-0191 | Fax: 503-229-0443

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: January 23, 2007

TO: Members Advisory Group

FROM: Brian Lipscomb, CBFWA

SUBJECT: REVISED Draft Agenda for 1/25/07 MAG Meeting

MAG Meeting
Note Date Change: Thursday, January 25, 2007
Note Time Change: 9:00 a.m. - 3:00 p.m.
 @
 CBFWA Office, Portland, OR

Due to the importance of these agenda items, please attempt to attend in person.

Note ID Number Change: Teleconference: 503-229-0449 **ID: 360558**

The support material and reference documents for the 1/25/07 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 December 19, 2006, MAG Meeting Draft Action Notes

Go to: http://www.cbfwa.org/Committees/MAG/meetings/2006_1219/ActionNotes121906MAGmtgDraft010907.pdf

Recommended Action: Approve December 19, 2006 MAG Meeting action notes as final.

ITEM 3: Members Budget Increase Requests

- The CTUIR has expended its FY06 CBFWA contract amount of \$6,000 and are requesting an additional \$10,000 to continue participating through the remainder of this contract period (see CTUIR's request letter).
- The WDFW has expended its FY06 CBFWA contract amount of \$30,000 and are requesting an additional \$5,000 to continue participating through the remainder of this contract period (Nate Pamplin will be available to support their request).

There is approximately \$25,166 left in the Reserve account.

Recommended Action: Recommend CTUIR and WDFW additional budget requests to continue participating in CBFWA issues through FY06 contract period for Members review and approval at the February Members Meeting.

ITEM 4: Pacific Lamprey Update

Mark Bagdovitz, USFWS will give an update the USFWS's recent and upcoming efforts on Pacific lamprey restoration in the Columbia Basin.

ITEM 5: Canadian North Fork Mining Issue – Brian Marotz and Mark Deleray, MFWP

9:30am Brian Marotz and Mark Deleray will present this issue via teleconference. Review the technical brief and PowerPoint presentation regarding the Canadian NF Mine issue. The

Montana Fish, Wildlife & Parks are requesting CBFWA Members support on this issue.

Review and endorse for Members review the letter drafted by Brian Marotz, MFWP to the Canadian Policy-makers from CBFWA.

Information is linked at:

- <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=next>

- http://www.nwcouncil.org/news/2007_01/7.pdf

- <http://cbbulletin.com/Free/198335.aspx>

Recommended Action: Recommend the presentation and draft letter to the Members for review and approval.

ITEM 6: Innovative Project Proposals

On January 3, 2007, the Members approved for Chairman Trahan's signature and sent the CBFWA letter to Northwest Power & Conservation Council. The final letter is posted at http://www.cbfwa.org/Committees/Members/meetings/2007_0103/InnovativeSolicitationLtrToNPCC-05Jan2007Final.pdf

The CBFWA letter recommends, "the Council utilize the current suite of unfunded 2007-09 proposals as the reservoir from which to select innovative projects. The Council should begin working with the fish and wildlife managers as soon as possible to (1) develop ranking criteria that address critical fish and wildlife protection, enhancement, and mitigation needs, and (2) determine which proposals meet these criteria."

This would save a year on process and speed up the funding for selected projects.

The message back from the NPCC is that the CBFWA F&W Managers should present a list of innovative project proposals to the F&W Committee and they might consider, however they will proceed with a solicitation.

Recommended Action: Discuss list of innovative project proposals for NPCC F&W Committee review.

ITEM 7: CBFWA Feedback on StreamNet Priorities in FY07-09

- StreamNet Subcommittee's report on short-term funding and prioritization inclusion in work plan for FY07 interim funding
- Review the technical committees' data management needs and feedback on StreamNet 2007-09 Priorities
- Update on NPCC timelines
- See the 1/9/07 Data Management Framework Subcommittee notes at:

http://www.cbfwa.org/Committees/MAG/meetings/2007_0125/DMFS2007_0109SubcommitteeNotes.pdf

ITEM 8: Program Evaluation Process and Work Plan for CBFWA that will Result in Recommendations to Amend the Program

During the December 19, 2006, MAG Meeting, the MAG directed the technical committees to take the Outline of Program Amendment Recommendations contained within the 2008 Fish and Wildlife Program Amendment handout and flesh out what works and what doesn't work and report back to the MAG with more detail at the January 25th MAG Meeting in preparation for Members review and endorsement at the February 7-8, 2007 Members Meeting in Boise, ID.

ITEM 9: Coordination Issue as Element of Amendment Recommendation

During the December 19, 2006, MAG Meeting, the MAG directed CBFWA staff to include, with the development of the FY07 CBFWA work plan, a coordination amendment to the Program encompassing all aspects of management coordination (i.e., local, regional,

adaptive management) and prepare this for review and approval during the Members Meeting.

ITEM 10: CBFWA Response to BPA's *In Lieu* Process

Review the technical committees' preliminary comments on the BPA final *In Lieu* analysis of new and ongoing projects. Discuss preparation of a strategy to engage with BPA in February 2007.

ITEM 11: Wildlife O&M Issue Update on Presentation to NPCC

In the FY 07-09 recommendations to BPA the NPCC recommended that all wildlife O&M funding be considered interim. Asserting that neither the NPCC nor BPA had ever reviewed wildlife O&M costs, the NPCC advised that a final recommendation would be made subsequent to a review.

The NPCC held off on their IEAB assignment until CBFWA's input could be provided and they are also looking to include the Fish and Wildlife Managers in the overall evaluation of wildlife O&M. The NPCC would like a presentation from CBFWA at the January NPCC Meeting to inform this discussion and provide feedback to the IEAB.

CBFWA staff will provide an update on the presentation to the NPCC.

ITEM 12: Status of the Resource Report Distribution

Develop a preliminary list of entities/agencies to target for distribution. One hundred copies of the report have been printed and will be available for distribution to the region following the Members Meeting. Due to the cost of printing and because the report is available in print form via the CBFWA website, only one copy of the report will be provided to each of the Member organizations during the Members Meeting.

ITEM 13: Report from Public Relations Committee

- New CBFWA Brochure
- New CBFWA Website Design

ITEM 14: Celilo Falls Inundation 50th Anniversary Update

At the December 19, 2006 MAG meeting, John Platt reported that March 10, 2007 marks the 50th anniversary of the inundation of Celilo Falls. He stated that Celilo Falls was known as the "Wall Street of the West" because of the extensive trading of goods that took place there over time. The last Memorial was in 1982 at the time of the development of the Council program. John stated is an opportunity to focus public attention of hydro/fish and wildlife system.

The four tribes have events planned which include a feast at Celilo, and the Columbia River History Center will be host to a major conference addressing Celilo, and Roy Sampsel, Institute for Tribal Government, will provide education on hydro development as it applies to the Columbia.

Paul Koberstein of Cascadia Times (www.times.org) wants to put together a whole issue on Celilo Falls.

CBFWA staff will provide information on the process and plan for the presentation to the Members at the February Members Meeting.

Recommended Action: Make recommendation to approve John Platt's presentation to the Members requesting the CBFWA Members partner with CRITFC to raise awareness across region.

ITEM 15: Discussion on Quagga Mussel Spread in the Colorado River Basin, and New Concern about Inoculation of the Snake/Columbia via the Owyhee – Mark Bagdovitz, USFWS

Review notice that indicates possible introduction of Quagga mussels into the Columbia

Basin via hatchery transfer from Nevada to the Owyhee Basin.

ITEM 16: CBFWA Technical Committee Updates

ITEM 17: February 7-8, 2007 Winter Member Meeting Discussion

- Review Draft Agenda

Go to: <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=Members&meeting=next>

Recommended Action: Approve February 7-8th Winter Members Meeting draft agenda.

Action:

ITEM 18: CBFWA Office Move Update

CBFWA staff will provide an update the CBFWA Office move. The Harsch Properties is remodeling the building and they plan to rent the 2nd floor as retail space. CBFWA is still considering moving to the 3rd floor, but all costs and options are being reviewed, including the consideration of the FPC moving in with CBFWA. The FPC budget was extended by BPA to January 07 and may be extended through to the end of Spring 07.

ITEM 19: Next MAG Meeting

The next MAG meeting is scheduled for February 20, 2007 from 9:00am-Noon at CBFWA Office.

Does the MAG want to continue to meet on the third Tuesday of every month from 9:00am-noon?

Recommended Action: Approve MAG Meeting Dates and Time for 2007

Action:

FYI:

The Winter Members Meeting is scheduled for February 7-8, 2007 in Boise, Idaho at Harrison Plaza Suite Hotel - 409 S. Cole Rd., Boise, ID 83709 – Ph: 800-376-3608.
Day One: 2/7/07 – Wednesday – 1:00-5:00 p.m. with dinner & speaker: 5:30-7:30 p.m.
Day Two: 2/8/07 – Thursday - 8:00 a.m. - 3:00 p.m. - lunch & speaker: 12:00-1:00 p.m.

The next NPCC meetings are scheduled for:

- February 13-15, 2007 in Portland OR - CBFWA's feedback on StreamNet FY07-09 Priorities and CBFWA's response to *in lieu* process
- March 13-15, 2007 in Boise, ID