



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**DRAFT**

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 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: May 21, 2007  
TO: Members Advisory Group  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for 5/22/07 MAG Meeting

## Members Advisory Group (MAG) Meeting Tuesday, May 22, 2007

**Note time change: 9:00 a.m. to 2:00 p.m.**

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**CBFWA Office, Portland, OR**

**Teleconference: 503-229-0449 ID: 969661**

The support material and reference documents for the 5/22/07 MAG meeting will be posted at <http://www.cbfga.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

### Draft Agenda - Version 2

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Review the April 24, 2007, MAG Meeting Draft Action Notes**  
Linked at  
[http://www.cbfga.org/Committees/MAG/meetings/2007\\_0424/MAGdraftActionNotes2007\\_0424.pdf](http://www.cbfga.org/Committees/MAG/meetings/2007_0424/MAGdraftActionNotes2007_0424.pdf)
- Recommended Action:** Approve April 24, 2007 MAG Meeting action notes as final.
- ITEM 3: CBFWA Response Letters on BPA's FY07-09 Funding Decisions Update – Brian Lipscomb, CBFWA**  
Two final CBFWA letters sent May 17, 2007 to Greg Delwiche, BPA signed by Larry Peterman, Vice Chair regarding CBFWA's comments on the FY 2007-2009 Fish and Wildlife funding recommendations and decisions are posted at:  
[http://www.cbfga.org/Committees/Members/meetings/2007\\_0502/CBFWAcommentsToBPAY07-09Process051707Final.pdf](http://www.cbfga.org/Committees/Members/meetings/2007_0502/CBFWAcommentsToBPAY07-09Process051707Final.pdf)  
[http://www.cbfga.org/Committees/Members/meetings/2007\\_0502/CBFWAProjRecLtrToBPA\\_051707Final.pdf](http://www.cbfga.org/Committees/Members/meetings/2007_0502/CBFWAProjRecLtrToBPA_051707Final.pdf)
- ITEM 4: May 9, 2007 Amendment Strategy Workshop Update – CBFWA Staff**
- ITEM 5: Development of a Comprehensive Management Coordination Strategy – Brian Lipscomb and Tom Iverson, CBFWA**  
Meetings have proceeded regarding the development of a comprehensive management coordination strategy. The MAG will be presented the progress of these meetings and be requested to provide feedback on the direction being pursued.
- ITEM 6: Science Policy Conference - Tom Iverson, CBFWA**  
An update will be provided on the progress of the steering committee work in the development of this conference.  
The MAG will be asked to make recommendations for CBFWA action regarding the development of this conference.
- ITEM 7: Ad-hoc Biological Objectives Workgroup Update – Brian Lipscomb and Tom Iverson, CBFWA**
- ITEM 8: Data Management Framework Subcommittee (DMFS) Update - Tom Iverson, CBFWA**

- ITEM 9: Collaborative Systemwide Monitoring & Evaluation Project (CSMEP) Presentation** - Ken MacDonald, CBFWA
- Review draft letter and CSMEP presentation to NPCC and possibly BPA requesting continued funding for FY08-09. The presentation includes: 1) CSMEP establishment history outline, 2) accomplished projects, 3) how accomplishments affect M&E coordination across the region, 4) future products and uses to affect future M&E coordination, and 5) funding loss consequences.
- 2/23/2007 CBFWA letter to NPCC regarding CSMEP linked at [http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/2007\\_0223CBFWAtoNPCC.pdf](http://www.cbfwa.org/RegionalIssues/Correspondence/CBFWA/2007_0223CBFWAtoNPCC.pdf)
- Recommended Action:** Recommend for Members review and approval at the June 6, 2007 Members Teleconference.
- ITEM 10: Independent Scientific Review Panel (ISRP) Retrospective Report** – CBFWA Staff
- Linked at <http://www.nwcouncil.org/library/isrp/isrp2007-1.pdf> or [http://www.nwcouncil.org/news/2007\\_03/1.pdf](http://www.nwcouncil.org/news/2007_03/1.pdf)
- Address ISRP's report of over 40 percent of ongoing projects not reporting.
- ITEM 11: Northwest Power and Conservation Council's (NPCC) Draft Fiscal Year 2008 Revised Budget and Fiscal Year 2009 Proposed Budget** (Council Document 2007-06) - Brian Lipscomb, CBFWA
- Linked at <http://www.nwcouncil.org/library/2007/2007-6.htm>
- NPCC is seeking comments on the proposed draft budget for consideration and adoption at the NPCC's July 10-12, 2007 meeting. Written comments are due to the central office by June 25, 2007. Oral comments were allowed at the May 15-16, 2007 NPCC meeting.
- ITEM 12: Innovative Project Solicitation Process** – Tom Iverson, CBFWA
- The NPCC and BPA have solicited for innovative projects due May 18, 2007.
- Linked at <http://www.nwcouncil.org/fw/budget/innovate/Default.asp>
- The NPCC review process refers to a fish and wildlife manager review of proposals. Does CBFWA intend to participate in the review of innovative proposals?
- ITEM 13: Ad-Hoc Capital Program Planning Committee Recommendations for the CBFWA Staff Participation** – Brian Lipscomb, CBFWA
- ITEM 14: Next MAG Meeting Date and Time**
- The next MAG meeting is scheduled for June 19, 2007 at CBFWA office.
- The next Amendment Strategy Workshop is schedule for July 24-25, 2007 in Spokane, WA.
- ITEM 15: June 6, 2007 Members Teleconference from 1:00-4:00 p.m. at CBFWA Office**
- Proposed Agenda Items:
1. Status Report from NPCC Fish & Wildlife Committee Chair and/or Members
  2. Status Report from CBFWA Fish & Wildlife Committee Chairs
  3. Approve CSMEP draft letter and presentation to NPCC and BPA requesting continued funding for FY08-09.
- FYI: Fish Passage Center Oversight Board (FPCOB)**
- Linked at <http://www.nwcouncil.org/fw/fpcob/nominate.htm>
- The Council is seeking nominations of individuals to serve as members of the Fish Passage Center Oversight Board. Please submit your nominations to Jim Ruff of the Council's Fish and Wildlife Division by May 23, 2007.
- The next NPCC Meetings are June 12-14, 2007 in Idaho and July 10-12 in Portland.