



# 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 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

Compact of the Upper Snake River Tribes

DATE: September 14, 2007  
TO: Members Advisory Group; Anadromous Fish Advisory Committee; Resident Fish Advisory Committee; Wildlife Advisory Committee  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Revised Draft Agenda for September 17-18th 2007 Amendment Strategy Workshop and MAG Meeting

## Amendment Strategy Workshop and Members Advisory Group Meeting

Monday, September 17, 2007  
2:00 p.m. – 6:00 p.m. MST

and

Tuesday, September 18, 2007  
8:00 a.m. – 12:00 p.m. MST

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Best Western Kwa Taq Nuk Resort  
303 US Hwy. 93 E., Polson, MT 59860

<http://www.kwataqnuk.com/>

Reservations: 800-882-6363

A conference line is available; the callers need to call the hotel front desk at 406/883-3636 to be connected.

The support material for the 9/17-18/07 Amendment Workshop is posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

## Draft Agenda

*September 17, 2007 2:00 p.m.*

- ITEM 1: Introductions and Approval of Agenda**
- ITEM 2: Approve the August 21, 2007 MAG Draft Action Notes as Final**
- ITEM 3: BPA In Lieu Response – Joe Mentor**  
Mentor Law Group Memo on BPA In Lieu Policy:  
[http://www.cbfwa.org/Committees/MAG/meetings/2007\\_0917/BPAIn-LieuPolicyMemo9-13-07DRAFT.doc](http://www.cbfwa.org/Committees/MAG/meetings/2007_0917/BPAIn-LieuPolicyMemo9-13-07DRAFT.doc)
- ITEM 4: Coordination Framework and Funding Recommendations**
- ITEM 5: Data Management Strategy and Recommendations**
- ITEM 6: Legal Authority White Paper & Amendment Checklist – Joe Mentor**

**ITEM 7: Reports from Technical Committees/Expectations**

**WAC**

- Biological Objectives for Wildlife Mitigation
  - 1) Ecological Function
  - 2) Operational Losses
- RM&E
- Crediting
  - 1) O&M
  - 2) Define construction/inundation mitigation (1:1, 2:1)
  - 3) Oversight

*September 18, 2007 8:00 a.m.*

**Reports from Technical Committees/Expectations - cont'd:**

**AFAC**

- Progress on amendment templates
- Feedback/Technical recommendations
  - Use of AHA
    - 1) Evaluate strategies
    - 2) Linkage to BPA's obligations

**RFAC**

- Progress on amendment templates
- Feedback/Technical Recommendations
  - 1) Components of a resident fish loss amendment
  - 2) Implementation of resident fish loss assessments: potential procedures and limitations
  - 3) Equating resident fish substitution efforts to anadromous fish losses

**ITEM 8: OVERALL**

- Outline
- Timeline
- Deadlines Template
- Deadlines BPA Obligation
- Coordination Definitions
- Data Management
- RM&E

**ITEM 9: Next Steps**

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