



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Portland, OR 97204-1339  
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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: December 12, 2007  
TO: Members Advisory Group; Anadromous Fish Advisory Committee; Resident Fish Advisory Committee; Wildlife Advisory Committee  
Cc: Joe Mentor, Mentor Law Group; Gwen Spencer, Sapphire Strategies  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Draft Agenda for December 18-19th 2007 Amendment Workshop and MAG Meeting

## Members Advisory Group (MAG) Meeting and Amendment Workshop

*Tuesday, December 18, 2007  
10:00 a.m. – 5:00 p.m. PST*

*December 18<sup>th</sup> Teleconference Line: 503/229-0449 ID: 248254*

*To logon to the December 18<sup>th</sup> Meeting via WebEx:*

*Go to the MAG webpage and select the WebEx link for the December 18<sup>th</sup> meeting.*

*Holiday Hors d'oeuvres at 5:00 p.m. in the CBFWA Office, Suite 260*

*Wednesday, December 19, 2007*

*8:00 a.m. – 2:00 p.m. PST*

*December 19<sup>th</sup> Teleconference Line: 503/229-0449 ID: 324848*

*To logon to the December 19<sup>th</sup> Meeting via WebEx:*

*Go to the MAG webpage and select the WebEx link for the December 19<sup>th</sup> meeting.*

**@ Columbia Basin Fish and Wildlife  
851 SW Sixth Avenue  
13<sup>th</sup> Floor Conference Room  
Portland OR**

The support material for the December 18-19, 2007 MAG Meeting/Amendment Workshop is posted at <http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

### Draft Agenda

#### **Day One: December 18, 2007 10:00 a.m.**

- ITEM 1: Introductions and Approval of Agenda** – Brian Lipscomb, CBFWA
- Review of expected outcomes for the meeting and approval of agenda
- ITEM 2: Approve the November 20, 2007 MAG Draft Action Notes as Final**
- ITEM 3: Process Timeline and Communication Tools** - Tom Iverson, CBFWA & Gwen Spencer, Sapphire Strategies
- ITEM 4: Review of Final Version of Authorities White Paper** - Joe Mentor, Mentor Law Group
- Recommended Action:**
- *MAG recommendation to CBFWA Members for White Paper inclusion in the amendment recommendations.*

**ITEM 5: Overall Program Amendment Recommendations and Work Plan - Tom Iverson, CBFWA**

- Review programmatic strategies and measures
- Establish writing assignments for remaining sections of programmatic document

*12:30-1:30 p.m. Lunch on your own*

**ITEM 6: Monitoring and Evaluation Amendment Recommendation - Ken MacDonald, CBFWA & Tom Rien, ODFW**

**ITEM 7: Anadromous Fish Advisory Committee (AFAC) Progress and Recommendations - Dave Ward, CBFWA & Brad Houslet, AFAC Chair**

- Review of AHA Outputs to date
- Review of Templates to date

*3:00 p.m. Break*

*ITEM 7: cont'd* **Anadromous Fish Advisory Committee (AFAC) Progress and Recommendations - Continued**

*5:00 p.m. Holiday Hors d'oeuvres in the CBFWA Office, Suite 260*

*Day Two: December 19, 2007 8:00 a.m.*

*Coffee and bagels/pastries will be provided.*

**ITEM 8: Introductions and Recap of Day One**

**ITEM 9: Resident Fish Advisory Committee (RFAC) Recommendations - Neil Ward, CBFWA & Mike Faler, RFAC Chair**

*10:00 a.m. Break*

**ITEM 10: Wildlife Advisory Committee (WAC) Recommendations- Ken MacDonald, CBFWA & Angela Sondanaa, WAC Chair**

- Review Draft Amendment Language

**ITEM 11: Next Steps For Amendment Development**

- Communication Tools
- Policy Presentations
- Members Meeting Agenda
- Assess Amendment Timeline for Extension

**ITEM 12: Status of the Resource (SOTR) - Neil Ward & Binh Quan, CBFWA**

- Review final version of 2006 SOTR Report and SOTR website.

**Recommended Action:** • *MAG recommendation to CBFWA Members to approve the 2006 SOTR Report.*

*12:00-1:00 p.m. Lunch on your Own*

**ITEM 13: Public Relations Contract Modifications - Brian Lipscomb**