



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 Fish, Wildlife & 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: May 12, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the May 20, 2008 MAG Meeting

MAG Meeting Tuesday, May 20, 2008 Via Webex (CBFWA Office, Portland OR) 9:00 a.m. – 12:00 p.m. PST

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [Quick Access to WebEx Logon & Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: mag (lower case)

All support material is posted at http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Approve March 13, 2008, March 18-19, 2008, and April 8, 2008 MAG Meeting Draft Action Notes as Final

Recommendation Actions: Approve draft action notes from March/April MAG meetings as final:

March 13th MAG Hydro Draft Action Notes:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0520/MAGdraftactionnotes2008_0313HydroVer2.pdf

March 18-19, 2008 MAG Draft Action Notes:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0520/MAGdraftactionnotes2008_0318-19Ver2.pdf

April 8, 2008 MAG Draft Action Notes:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0520/MAGactionNotes2008_0408DraftVer2.pdf

ITEM 3: Update on April 15-16, 2008 and May 13-14, 2008 NPCC Meetings

ITEM 4: Consideration of Strategies to Complete February 2007 Vision

http://www.cbfwa.org/Committees/MAG/meetings/2008_0520/MembersMeetingWhiteboardimages2008_0507.pdf

Recommended Actions:

Review and approve for Members consideration at the June 4th Members Teleconference: 1) draft comment letter to the NPCC requesting that the amended Program include ten year work plans consistent with the Memorandum of Agreements (MOA) that have been signed with BPA at this point in time, and 2) presentation to the NPCC on amendment recommendations and comments.

- ITEM 5: Comments on 2008 Program Amendment Recommendations**
- Technical Committee Reports:**
- AFAC:** The Members directed the AFAC to develop the linkages between the population level objectives and the programmatic level objectives contained within the Program.
- RFAC:** Members directed the RFAC to streamline and consolidate the resident fish amendments working with individual managers to ensure that the compilations are accurate and to review the amendments to the NPCC for recommendations that are resident fish orientated and worthy of CBFWA response.
- WAC:** The Members directed the WAC to review the amendments submitted to the NPCC for recommendations that are wildlife program oriented and worthy of CBFWA response. In particular the WAC was directed to review the BPA proposal for recommendations that may be inconsistent or in conflict with the CBFWA amendments.
- ITEM 6: Wildlife Categorical Review Summary of Schedule and Process**
- ITEM 7: RM&E Framework Development Update**
- ITEM 8: 2006 SOTR and Website Presentation for June 2008 NPCC Meeting**
- Recommended Action:** Review and approve presentation for Members consideration at the June 4th Members Teleconference.
- ITEM 9: BPA Rate Cases for FY 2009 and FY 2010-2011**
- Discuss strategies for communicating with BPA for the FY 2009 and FY 2010-2011 rate proceedings.
- ITEM 10: Predation Workshop**
- A workshop on predation by exotic fish predators is included as an action in the draft Biological Opinion. Review draft Workshop Summary: http://www.cbfwa.org/Committees/MAG/meetings/2008_0520/PredationWorkshop_2008.pdf
- Recommended Action:** Review and approve for Members consideration at the June 4th Members Teleconference: 1) the draft workshop summary, and 2) CBFWA staff participation in planning and implementing the workshop.
- ITEM 11: July MAG Meeting**
- Discuss moving the July 15th date to July 14, 2008 and meet face to face in Kalispell, Montana
- Upcoming Meetings:**
- Members Teleconference: June 4, 2008, 1:00-4:00 p.m.
 - NPCC Meetings: June 10-12, 2008 in Spokane, WA and July 14-16, 2008 Kalispell, MT
 - NPCC Program Amendment Public Comment Period Ends: June 12, 2008
 - June MAG (WebEx) Meeting: June 17, 2008, 9:00 a.m.–12:00 p.m.
 - Summer Members Meeting: June 25-26, 2008 in Warm Springs, OR
 - July MAG (face-face) meeting: July 15, 2008 in Kalispell