



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Final

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: July 24, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Final Action Notes for the July 24, 2008 Special MAG Teleconference

Special MAG Teleconference
Thursday, July 24, 2008
Via WebEx (CBFWA Office, Portland OR)
8:30 a.m. – 9:30 a.m. PDT

Support material is posted at http://www.cbfgwa.org/committee_mag.cfm

Final Action Notes

Attendees: Brian Lipscomb, Neil Ward, Dave Ward, Binh Quan, Patricia Burgess, CBFWA
Phone/WebEx: Brad Houslet, CTWS; Brian Marotz, MFWP; Tom Rien, ODFW; Doug Taki, SBT; Mark Bagdovitz, USFWS; Nate Pamplin, WDFW

Time Allocation:

Objective 1. Committee Participation	100%
Objective 2. Technical Review	%
Objective 3. Presentation	%

ITEM 1: Introductions and Approve Agenda

The agenda was accepted as presented.

ITEM 2: Status of the Resource (SOTR) Next Edition

At the July 15-16th MAG meeting in Kalispell, the MAG scheduled this special teleconference to review the Status of the Resource (SOTR) Next Edition.

Neil Ward, CBFWA, reviewed the latest draft of the SOTR template with the MAG: http://www.cbfgwa.org/Committees/MAG/meetings/2008_0724/2008DraftSOTRtemplate4.pdf. Elizabeth Gaar, NOAA, was not in attendance but emailed prior to the start of the meeting to convey that NOAA's concerns and comments were communicated in a separate meeting with Neil Ward and Ken MacDonald of CBFWA staff. Neil advised that CBFWA staff incorporated NOAA's comments into the template reviewed today.

Binh Quan, CBFWA, advised that maps used in this draft template are pending approval by Google. Binh stated that Google does not charge for the use of the maps but they do require approval. Binh added that he believes the reason for prior approval is for the sake of national security.

The draft SOTR template will be reviewed with the Members at their August 6th teleconference for their approval.

Tentative timeline pending CBFWA Members approval of the draft template on August 6th:

- August 2008: CBFWA staff will arrange meetings with BPA, NPCC, and other user groups to discuss the template and website.
- September 2008: CBFWA staff will incorporate comments and edits based on meetings with user groups and review the revised draft with the MAG at the September meeting (via WebEx).
- October 2008: CBFWA staff anticipates presenting a revised template for

approval by the Members at the October Teleconference.

- October/November 2008: CBFWA staff anticipates beginning the process of populating the document. Anticipated completion of this step: March 2009.

Upcoming Meetings:

The August MAG meeting is scheduled for August 19, 2008 9:00 a.m.-12:00 p.m. (via WebEx).

The next Members teleconference is scheduled for August 6, 2008 from 1:00-4:00 p.m.

The August Northwest Power and Conservation Council meeting is scheduled for August 12-14, 2008 in Spokane, WA.

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