



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft

DATE: September 3, 2009
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the September 21-22, 2009 MAG Workshop

MEMBERS ADVISORY GROUP (MAG) WORKSHOP
Monday, September 21, 2009
1:00-5:00pm PDT
&
Tuesday, September 22, 2009
8:00am-12:00pm PDT
@
CBFWA Office Portland, OR
[MAG Webpage](#)

**Face to face attendance is welcome and encouraged: however, WebEx w/Integrative
Teleconference has been arranged for both days:**

Select: [Day One-Sept 21st MAG Workshop WebEx Logon w/Integrative Teleconference](#)

Select: [Day Two-Sept 22nd MAG Workshop WebEx Logon w/Integrative Teleconference](#)

Login First: Enter your name and email address

Session password for both days: mag (lower case)

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

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: August 17, 2009 MAG Draft Action Notes

Recommended Action: Approve the August 17, 2009 action notes as final.

ITEM 3: MAG Executive Session September 14, 2009 8:30-9:30am

On September 14, 2009, the MAG is scheduled to meet to review and discuss the top Regional HEP Team Coordinator Assistant position candidates with the MAG selection subcommittee and forward the top candidate list with their comments to Brian Lipscomb.

- Brian Lipscomb will provide a brief update on where we are in the process of filling this position.

ITEM 4: Northwest Power and Conservation Council Meeting Update & Follow-up

CBFWA staff will provide updates from the September Council meeting and follow-up from relative discussions held at the August MAG meeting.

- [Final Draft of Council Fish and Wildlife Program's Management Questions for Indicators](#)
- [Sixth Northwest Electric Power and Conservation Plan](#)
- [Charter and schedule for Wildlife Crediting Forum](#): At the August MAG meeting, Tom Iverson provided an update from the August Council meeting,

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 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

stating that the Council adopted the Wildlife Crediting Forum Charter; however, details of who will sit on the forum and how they are to be selected is not spelled out in the adopted Charter. The MAG directed the Wildlife Advisory Group (WAC) to invite Peter Paquet, Council Manager, Wildlife and Fish, to the WAC meeting scheduled for Sept 15-17th, to discuss the Forum membership process. The MAG directed the WAC to provide a follow-up report on their discussion with Peter to the MAG at the September MAG meeting. The MAG requested that the WAC's report include recommendations or comments for possible consideration by the Members at their October 7th teleconference.

- **Independent Scientific Review Panel (ISRP)/Independent Scientific Advisory Board (ISAB)/Tagging Report Recommendations:** The Members approved the letter to [Council Chairman Bill Booth offering comments on the ISRP/ISAB and Council staff recommendations](#).

ITEM 5: CBFWA FY 2010 Work Plan and Beyond

At the July 29-30, 2009 Executive Planning Session in Kalispell, the Members discussed the fish and wildlife coordination budget for FY 2010 and BPA's \$2.4M funding cap for coordination projects and identified [deliverables](#) and [core activities](#). The Members directed CBFWA staff and MAG to develop the draft FY 2010 work plan with specific deliverables and core functions for their consideration in October.

At the August 17th meeting, the MAG reviewed the first draft FY 2010 work plan and deliverables. The MAG approved the draft format and directed staff to incorporate the MAG's comments, linking tasks and resources, and develop an executive summary for review. On September 2nd, CBFWA staff provided a briefing for the Members and in response the Members directed that MAG continue the development of the CBFWA 2010-2014 work plan.

The general strategy agreed to during the September 2, 2009 Members meeting is to adopt high level policy directives that will guide the work of CBFWA over the next six months. Following implementation of those policies a report to the Members will be provided and modifications to the operations will be made if necessary. For each policy directive, deliverables will be identified as will the tasks necessary to provide each deliverable.

At this workshop, as directed by the Members, the MAG will be asked to develop draft policy directives in the following priority policy areas:

- 1) Reporting on status of populations and limiting factors and actions taken to improve them.
- 2) Forums for technical and policy exchange of information.
- 3) Technical and policy support and analysis for information dissemination.
- 4) Deliverables associated with tasks not included in the current CBFWA work plan.

Upon having developed directives for the priority policy areas, the MAG has been assigned to identify the deliverables and necessary tasks for each policy directive. The deliverables and tasks reviewed during the August MAG meeting should be considered the starting point for these sections of the work plan.

Review of Timeline and Assignments:

September 14, 2009

Submit any changes or additional questions that your agency/tribe would like to see for each of the policy areas. If there is a policy area or specific task you would like to have considered, but is not listed, please provide that as well. Provide your feedback to Tom Iverson by September 14, 2009.

September 21-22, 2009

MAG members should be prepared to answer each of the questions from your agency or tribe's perspective during the workshop. From your responses, we will collectively

develop draft policy directives and organize deliverables and tasks. The deliverables and tasks provided during the August MAG meeting will be the starting point for the second step in this exercise.

October 7, 2009

The Members will review the DRAFT work plan and pursue consensus support on the near final product.

October 19, 2009

The MAG will finalize the CBFWA 2010-14 Work Plan and prepare for the October 29, 2009 Members face-to-face meeting for adoption of the Policy Directives.

October 29, 2009

Directors and Tribal Chairs or their designees will meet face-to-face to adopt the Policy Directives and DRAFT 2010-14 CBFWA Work Plan.

***Upcoming
Meetings:***

MAG Executive Session (HEP Recruitment): Mon, September 14, 2009, 8:30-9:30am

MAG October Meeting: Mon, October 19, 2009, 1-4pm (via WebEx)

Members Policy Level Meeting: Thurs, October 29, 2009 *Details TBA*

Council Meeting(s): September 9th in Astoria, OR & October 7-9th in Ketchum, ID

[Council Columbia River Estuary Science Policy Exchange](#): Sept 10-11th in Astoria, OR