



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

Draft - Revised

DATE: September 29, 2009
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Revised Draft Agenda for the September 30, 2009 Special MAG Teleconference

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

Members Advisory Group (MAG) Special Teleconference Wednesday, September 30, 2009

1:00-3:00 p.m. PDT

@ CBFWA Office Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

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Session password: mag (lower case)

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Revised Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: October 29, 2009 Directors/Tribal Chair Policy Meeting

This high level policy meeting is currently scheduled for October 29, 2009 to include CBFWA Members from the 11 Tribes, 4 States and 2 Federal entities.

Tentative agenda items and timeline:

10:00am-12:00pm	Re-commitment to Coordination/CBFWA
12:00-1:00pm	Guest Speaker for Lunch (e.g., CEQ's Nancy Sutley)
1:00-2:00pm	Communicating to the Region (BPA, Steve Wright)
2:00-2:30pm	Event - Press Conference/SOTR

Recommended Action: The MAG will be asked to confirm the timing and content for this meeting.

ITEM 3: CBFWA FY 2010 Work Plan and Beyond - MAG Sept 21-22 Workshop Follow-up

Background: 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 was 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 would be

provided and modifications to the operations would be made if necessary. For each policy directive, deliverables will be identified, as will the tasks necessary to provide each deliverable.

At the MAG workshop, the MAG was to develop, as directed by the Members, 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; and 4) Deliverables associated with tasks not included in the current CBFWA work plan. The deliverables and tasks reviewed during the August MAG meeting was used as the starting point for these sections of the work plan.

On September 3, CBFWA staff sent the MAG discussion drafts of a draft work plan showing the three different levels of detail: policy areas, deliverables, and tasks and a memo outlining the direction forward.

On September 3, CBFWA staff also sent a memo to the Members requesting that they review the policy area questions and submit any changes or additional questions that they would like to see for each of the policy areas to Tom Iverson by September 14, 2009.

Tom Iverson rephrased the questions based on the Members' responses and provided the updated questions to the MAG on September 16 via email to guide development of collective statements to define policy directives. The MAG members were asked to be prepared to provide responses to the questions during the September 21&22 workshop.

At the MAG September 21-22 Workshop, the MAG worked through the policy directives providing substantive edits toward a draft that was sent out for review on September 24 to all MAG members. Included in the draft was a funding Position Statement to address the distribution of funding described as BPA's default position in Greg Delwiche's [June 9, 2009 letter to Brian Lipscomb](#).

The MAG agreed to reconvene on September 30th to finalize and approve the Policy Directives and funding Position Statement for Members' consideration at the October 7th Members Teleconference.

- Recommended Action:** Finalize Directives (tier 1), Deliverables (tier 2) and Tasks (tier 3) of the CBFWA FY 2010-2014 work plan for Members consideration at October 7th Members Teleconference.
- Recommended Action:** Finalize timing and agenda for Policy adoption of the directives and work plan for Members consideration at the October 7th Members Teleconference.
- ITEM 4: SOTR Update and Press Release**
- Recommended Action:** Finalize Press Release for use as the basis for a press conference following the October 29th meeting.
- Upcoming Meetings:**
- MAG October Meeting:** Mon, October 19, 2009, 1-4pm (via WebEx)
 - Members Policy Level Meeting:** Thurs, October 29, 2009 *Details TBA*
 - Members November Meeting:** Wed, November 4, 2009 1-4pm (via WebEx)
 - MAG November Meeting:** Mon, November 16, 2009 1-4pm (via WebEx)
 - Council Meeting(s):** October 7-9th in Ketchum, ID & November 12-13th meeting listed on Council website as "Teleconference"