



# 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

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

DATE: March 9, 2010  
TO: Members Advisory Group  
FROM: Brian Lipscomb, Executive Director  
SUBJECT: Draft Agenda for the March 16, 2010 MAG Teleconference

**Members Advisory Group (MAG) Teleconference**

**Tuesday, March 16, 2010**

**1:00pm-4:00 p.m. PDT**

**@ CBFWA Office Portland, OR**

[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**

**Select:** [MAG March 16 WebEx Logon w/Integrative Teleconference](#)

**Login First:** Enter your name and email address

**Session password:** 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: Draft Action Notes from the February 22, 2010 MAG Meeting**

**Recommended Action:** Approve as Final: [Draft Action Notes from the February 22, 2010 MAG Meeting](#).

**ITEM 3: Northwest Power and Conservation Council (Council) Multi-year Action Plan (MYAP) Presentation** (Tony Grover, Council Fish and Wildlife Division Director and Patty O'Toole, Council Program Implementation Manager )

**ITEM 4: Work Plan Implementation**

**Policy Directive 1: Assessment Timeline (Coordinators)**

- Review/Confirm Coordinated Ongoing Assessments of Status and Trends of Anadromous Fish and Their Habitat (Tom Iverson)
- Review/Confirm Lamprey Monitoring and Assessment Sideboards (Dave Ward)
- Review/Confirm White Sturgeon Monitoring and Assessment Sideboards (Neil Ward)
- Review/Confirm Wildlife Monitoring Implementation Strategy Work Plan (Tom Iverson)

**Policy Directive 2: SOTR Webpage (Neil Ward and Brian Lipscomb)**

- Discuss potential modifications to the Basinwide Indicators template for the 2009 printed report.
- Presentation outline for April 20 Directors and Tribal Chairs meeting.

**Policy Directive 3: Eyes and Ears (Brian Lipscomb & Tom Iverson)**

- Northwest Power and Conservation Council (Council) Updates  
The [6<sup>th</sup> Northwest Power Plan](#) was adopted by the Council and is available online for review. Brian Lipscomb will provide an update regarding the Council's contemplation to establish a committee consisting of the Agencies and Tribes, the Customer Groups, and BPA relative to operational uncertainties of the system to allow for better projections for power from the hydro power system and power from other sources  
The Council is expected to request public comment on the Monitoring, Evaluation, Research and Reporting (MERR) Plan at their March meeting. The MERR Plan aims to ensure that the Council's Fish and Wildlife Program goals, objectives, and actions are monitored, evaluated, and reported in a manner that allows assessment and reporting of Program progress. The CBFWA efforts to develop ongoing assessments are being constructed under the framework provided by the MERR.
- Pacific Northwest Aquatic Monitoring Partnership (PNAMP)
- Other

**ITEM 5: Snake River Recovery Planning Update** (Chair Elizabeth Gaar)

**ITEM 6: CBFWA Charter Changes** (Jann Eckman)

The following are the changes to the CBFWA Charter that will be reviewed with the MAG:

1. Updated date of adoption in the title and on the header of each page;
2. The Coeur d'Alene Tribe has been deleted as a member, Section 401 (B);
3. The Upper Snake River Tribes (USRT) has been substituted for the Upper Columbia United Tribes (UCUT) as a Tribal Organization for the purposes of Section 404(B)(2) establishing a quorum, Section 404(D)(5) establishing a consensus position, and Section 502(D)(2) establishing a MAG quorum. Amendments for this purpose are in Sections 402(C), 404(B)(2), and 404(D)(5);
4. The Members Executive Committee (MEC) has been added to Sections 404(A)(2) and 501;
5. Clarifying language has been added to align the Charter with the procedural adjustments that were agreed to by the Members in adopting the 2010 Annual Work Plan. This amendment formalizes the month of the annual Members meeting with the Annual Work Plan content and development timing and clarifies BPA funding. Amendments are in Section 403(A), 404(F) and 505(B)(2);
6. Clarifying language has been added for rotation of officers. Amendments are in Section 403(A).

**ITEM 7: April 20, 2010 Directors and Tribal Chairs Meeting**

- Review of draft agenda.

**Upcoming Meetings:**

**MAG April Teleconference:** Tues, April 6, 2010 1-4pm

- At the Feb 2010 MAG teleconference the MAG agreed to meet on March 16 and April 6 with intent to revisit the schedule for the remaining 2010 MAG teleconferences at the April 6<sup>th</sup> teleconference.

**Directors/Tribal Chairs Meeting:** Tues, April 20, 2010 *Details Forthcoming*  
**Council Meeting(s) 2010:** April 13-15 in Boise, ID & May 11-13 in Portland