



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 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

Compact of the Upper Snake River Tribes

DATE: July 19, 2010
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the August 12, 2010 MAG Meeting

Members Advisory Group (MAG) Meeting Thursday, August 12, 2010

8:30am – ~~12:30pm~~ 11:30am (PDT)

@

CBFWA Office Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG August 12 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 April 6, 2010 MAG Teleconference

Recommended Action: Approve as Final: [Draft Action Notes from the April 6, 2010](#) MAG Teleconference

ITEM 3: Alignment between Regional Processes and CBFWA work plan (Brian Lipscomb)

Brian will describe the development of the Northwest Power and Conservation Council's Monitoring Evaluation Research and Reporting (MERR) plan and its monitoring strategies, and the BiOp Adaptive Management Implementation Plan (AMIP) (VSP priority), and how they relate to the CBFWA work plan.

ITEM 4: Work Plan Implementation Updates

Policy Directive 1: Participate in and support ongoing assessments.

- Update on Anadromous Salmonid Monitoring Strategy (Dave Ward)
- Update on the Coordinated Assessments Work Plan and Process and Data Management Link (Tom Iverson)
- Update on White Sturgeon Monitoring and Assessment Sideboards (Neil Ward)
- Update on Wildlife Monitoring Implementation Strategy Work Plan (Tom Iverson)
- Update on Lamprey Monitoring and Assessment Sideboards (Dave Ward)
- Bull Trout Efforts (Neil Ward)

- Update on other Resident Fish (Neil Ward)

Policy Directive 2: [Status of the Resources \(SOTR\) Webpage](#) Updates (Neil Ward, Dave Ward, and Binh Quan)

- Quarterly Website Enhancements
- Annual Report

Policy Directive 3: Regional Activity (Brian Lipscomb & Tom Iverson)

- Program Implementation Update
- Sixth Northwest Power Plan
- CBFWA staff participation in non-CBFWA forums

Item 5: **Discuss Implementation of Revised CBFWA Work Plan** (Brian Lipscomb & Tom Iverson)

Item 6: **Satisfaction Survey** (Brian Lipscomb)

Upcoming Meetings: [Council Meeting\(s\) 2010](#): Aug 18-19 in Spokane, WA; Sep 21-23 in Bend, OR