



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**Revised 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

Upper Columbia United Tribes

DATE: December 1, 2010  
TO: Members Advisory Group  
FROM: Jann Eckman, Interim Executive Director  
SUBJECT: Draft Agenda for the December 2, 2010 MAG Meeting

## Members Advisory Group (MAG) Meeting

Thursday, December 2, 2010

9:00 a.m. – 12:00 p.m. (Pacific)

@

CBFWA Office Portland, OR

[MAG Webpage](#)

## WebEx w/Integrative Teleconference:

Select: [MAG Dec 2 WebEx w/Integrative Teleconference](#)

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Session password: mag (lower case)

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

## Revised Draft Agenda

### ITEM 1: Introductions and Approve Agenda

9:00-9:05am

**Recommended Action:** Approve draft agenda.

### ITEM 2: Draft Action Notes from the [August 12, 2010](#) MAG Teleconference

9:05-9:10am

**Recommended Action:** Approve as Final: MAG Teleconference August 12, 2010 action notes.

### ITEM 3: FY 2010 Member's Placeholder Request

9:10-9:15 am

The [Shoshone-Paiute Tribes of the Duck Valley Indian Reservation \(SPT\)](#) is [requesting](#) an additional \$4,000 in Members' travel funding to allow for their continued participation in regional coordination meetings, CBFWA meetings, and activities through the remainder of FY2010. The funding would be taken from the Members' placeholder.

**Recommended Action:** Approve the SPT FY10 budget increase request.

### ITEM 4: FY 2010 CBFWA Work Plan Implementation Updates

9:15-10:30am

**Policy Directive 1:** Participate in and support ongoing assessments.

- Update on the Coordinated Assessments Work Plan for anadromous fish and outcomes from October workshop (Tom Iverson, Dave Ward, 35 min)
- Update on Resident Fish Monitoring Strategies (Neil Ward, 15 min)
- Update on Wildlife Monitoring Implementation Strategy (Tom Iverson, 10 min)

- Update on Lamprey Monitoring Strategy (Dave Ward, 10 min)
- Update on Fish Screening Oversight Committee (Dave Ward, 5 min)

**Policy Directive 2:** [Status of the Resources \(SOTR\)](#)

**10:30-10:40am Policy Directive 3:** Regional Activity (Tom Iverson)

- Fish and Wildlife Program Implementation Update
  - Status Report on RM&E Categorical Review (<http://www.nwcouncil.org/news/2010/11/6.pdf>)
  - [Wildlife Crediting Forum](#)
  - Multi-year Action Plans (<http://www.nwcouncil.org/fw/lf/background.htm>)
  - Draft 2010 NPCC Annual Report to Congress (<http://www.nwcouncil.org/library/2010/2010-12.htm>)
- CBFWA staff participation in non-CBFWA forums
  - BPA/USACE Update on 2014/2024 Columbia River Treaty Studies (<http://www.nwcouncil.org/news/2010/11/1.pdf>)
  - 2012 BPA Rate Proceeding (<http://www.bpa.gov/corporate/ratecase/2012/>)

**ITEM 5: Mitchell Act EIS – Update** (Rob Jones, NOAA)

**10:40-11:10am** NOAA Fisheries staff will provide a brief update of the status of the development of a draft environmental impact statement for Mitchell Act hatchery programs. Public comment is due on December 3, 2010.

For more information, go to: <http://www.nwr.noaa.gov/Salmon-Harvest-Hatcheries/Hatcheries/MA-EIS.cfm>.

**ITEM 6: FY 2011 CBFWA Work Plan Status**

**11:10-11:20am** Approval and signatures for the FY 2011 CBFWA Work Plan were due on November 15, 2010. Staff will update the MAG on the status of acquiring signatures and discuss any issues identified during the review and approval process.

**ITEM 7: FY 2012 Regional Coordination Discussion**

**11:20-11:50am** The Council and BPA are planning a review of regional coordination projects funded by the Fish and Wildlife Program (including CBFWA) potentially in April 2011. The MAG will discuss how to best proceed in order to support a Members' decision for long term regional coordination activities.

**ITEM 8: Winter Member's Meeting**

**11:50am-12pm** Discuss date and agenda for the next Member's meeting.

**Upcoming Meetings:** [Northwest Power and Conservation Council Meeting\(s\) 2010](#): December 14-15, 2010 in Portland, Oregon