



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: February 17, 2011
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Revised Draft Agenda for the February 23, 2011 MAG Meeting

Members Advisory Group (MAG) Meeting

Wednesday, February 23, 2011

9:00am – 12:00pm (pacific)

@ CBFWA Office Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG Feb 23 WebEx 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.

Revised Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Change of Officers

Chair Elizabeth Gaar, National Oceanic Atmospheric Administration (NOAA), will pass the gavel to the incoming MAG Chair, Doug Taki, Shoshone-Bannock Tribe (SBT). The Vice-chair of MAG will be a representative of Idaho Department of Fish and Game (IDFG).

ITEM 3: Draft Action Notes from the [December 2, 2010](#) MAG Teleconference

Recommended Action: Approve as final: MAG Teleconference December 2, 2010 action notes.

ITEM 4: Nez Perce Tribe (NPT) Funding Request

The NPT has requested an additional \$7,500 in Members' travel funding to support unexpected costs related to the Coordinated Assessments project and participation on the MAG subgroup for the future of regional coordination. The current balance in the unallocated placeholder is approximately \$51,222.00.

Recommended Action: Approve the NPT request for an additional \$7,500 in Members' travel funding.

ITEM 5: Update by Fish Screening Oversight Committee on National Marine Fisheries Service Draft Criteria for Horizontal Screens

Although not required to obtain approval from the Fish Screening Oversight Committee (FSOC) regarding screen criteria, the National Marine Fisheries Service (NMFS) has chosen to vet draft criteria through the FSOC with the goal of reaching consensus regarding technical aspects of screens. The FSOC has recently been engaged in reviewing NMFS criteria for horizontal screens. After lengthy review and discussion over several meetings, the FSOC endorsed the draft criteria on January 27, 2011. Although written generically for all horizontal screens, the criteria are highly applicable to screens developed by the Farmers Conservation Alliance (FCA). The FCA has stated that some of the criteria do not utilize the best available science.

Because NMFS is not seeking CBFWA approval, this agenda item is meant as a

briefing to MAG on (1) the technical endorsement by the FSOC of the draft criteria, and (2) the position of the FCA.

ITEM 6: Approve the review paper prepared by the Lamprey Technical Workgroup: *Translocating Adult Pacific Lamprey Within the Columbia River Basin: State of the Science*

The Lamprey Technical Workgroup (LTWG) has completed a two-year effort to develop a review paper on translocation of Pacific lamprey. The paper is a review, and does not support or refute any position regarding the use of translocation. The paper will at minimum be a valuable tool for managers in the Columbia River Basin. If approved, a portion of the paper will also be submitted for publication in an appropriate journal.

Recommended Action: Approve the review paper for dissemination and potential publication.

ITEM 7: Coordinated Assessments Phase II Work Plan

The Coordinated Assessments project is proceeding with their effort to assess and identify gaps, needs, and priorities for sharing salmon and steelhead indicators. The project has entered an important phase of hiring technicians to work with each of the participating agencies and tribes to support their assessments. The Phase II Work Plan has been developed to provide guidance for this work.

Recommended Action: Approve the Phase II Work Plan for continuation of the Coordinated Assessments effort.

ITEM 8: CBFWA 2011 Survey Results

CBFWA staff administered a satisfaction survey during the week of February 7-11, 2011. Staff will present the results of the survey.

Recommended Action: Approve staff presentation of the survey results to Members at their March 10th meeting.

ITEM 9: Regional Coordination FY 2012 and Beyond

At their December 2, 2010 meeting, the MAG formed a subgroup to discuss alternatives for the future role and funding of regional coordination. The subgroup will present their findings for MAG's review and discussion.

Recommended Action: Approve forwarding white paper on future role and funding for Members' consideration at their March 10, 2011 meeting.

ITEM 10: Fort McDermitt Paiute and Shoshone Tribe Membership Request

The Fort McDermitt Paiute and Shoshone Tribe (FMPST) has requested membership in CBFWA. According to the charter, the MAG provides the initial review of the request to verify that the application is complete prior to forwarding to the Members for their consideration.

Recommended Action: Confirm that the Fort McDermitt Paiute and Shoshone Tribe application request is complete and ready to be forwarded to the Members for their consideration at the March Members' meeting.

ITEM 11: Winter Members' Meeting: March 10, 2011 in Boise, ID

- USRT will host a social Wednesday night before the meeting.

Recommended Action: Review and approve draft agenda items and products for the March 10, 2011 Members meeting.

Upcoming Meetings: [Northwest Power and Conservation Council Meeting\(s\) 2011: March 8-9th in Boise, ID; April 12-13 in Wenatchee, WA.](#)