



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

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 Department of 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

DATE: April 24, 2007
TO: Members Advisory Group; Anadromous Fish Advisory Committee; Resident Fish Advisory Committee; Wildlife Advisory Committee
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for 5/09/07 Amendment Strategy Workshop

**Joint Technical Committees and
Members Advisory Group (MAG)
Amendment Strategy Workshop
Wednesday, May 9, 2007
10:00 a.m. to 5:00 p.m.
@
Owyhee Plaza Hotel
1109 Main Street, Boise, ID 83702
Reservations: 208-343-4611
(Shuttle service to hotel/airport provided)**

Lunch Provided

Draft Agenda- Version 1

- ITEM 1: Introductions and Background**
 - Latest on the Program Amendment Process
 - Update from April Council meeting
- ITEM 2: Progress Reports from Technical Committees**
Assignments to technical committees include:
 - Define and clarify terms (focal species, objectives, how to express limiting factors); confirm population-level biological objectives; ensure that priorities affecting fish and wildlife are captured; validate current limiting factors including out-of-basin affects; review and build on strategies and actions necessary to reduce limiting factors (From Members, February 2007).
 - Determine how to best define biological objectives as part of the amendment process: Define populations, environmental attributes, and metrics to be used; define the appropriate scale for metrics; consider the compatibility of Council's objectives with other activities such as recovery planning (From MAG; October 2006).

The Anadromous Fish Advisory Committee (AFAC), Resident Fish Advisory Committee (RFAC) and Wildlife Advisory Committee (WAC) will report on progress (1) defining terms, (2) confirming populations and population-level objectives, and (3) validating limiting factors (and threats). They will also present issues identified in each of their respective groups as they proceeded through their assignments.
- ITEM 3: Review and Address Issues Identified in Item 1**
- ITEM 4: Review and Build on Strategies**
- ITEM 5: Develop Linkage Between Subbasin-Level and Programmatic-Level Objectives**
- ITEM 6: Develop Template/Outline for Amendments**
- ITEM 7: Schedule next Program Amendment Work Session**