James Yost Chair Idaho

W. Bill Booth Idaho

Guy Norman Washington

Tom Karier Washington



Jennifer Anders Vice Chair Montana

> Tim Baker Montana

Ted Ferrioli Oregon

Richard Devlin Oregon

January 8, 2019

MEMORANDUM

- TO: Fish and Wildlife Committee members
- FROM: Patty O'Toole, Program Implementation Mangers

SUBJECT: Briefing and discussion on Fish and Wildlife amendment process

BACKGROUND:

- Presenter: Staff
- **Summary:** Staff will brief the Fish and Wildlife Committee on the amendment schedule and recommendations.
- **Relevance**: The Council called for recommendations to amend its Columbia River Basin Fish and Wildlife Program in May of last year. Recommendations were due on December 13th, 2018, two days after the December Committee meeting.

At the January Committee meeting, the staff will review several amendment related topics with the Committee:

- 1- amendment process steps and timeframe
- 2- information on the recommendations received
- 3- next steps

The Program amendment recommendations were due to the Council on December 13, 2018. The Council received 51 sets of recommendations. These are available on the <u>Council's website</u> along with instructions to provide comments on the recommendations,

which the Council is now accepting. Although the Council encourages public comment and discussion throughout the amendment process, we ask comments on the recommendations to be submitted by February 8th, 2019. At that point the Council will begin to work with the recommendations and the comments received to begin to draft amendments.

At the January Committee meeting the staff will present observations about the recommendations reviewed thus far and welcomes questions and discussion from the Committee members.

Staff will also review the planning calendar with the Committee and identify current and next steps for the members and staff.



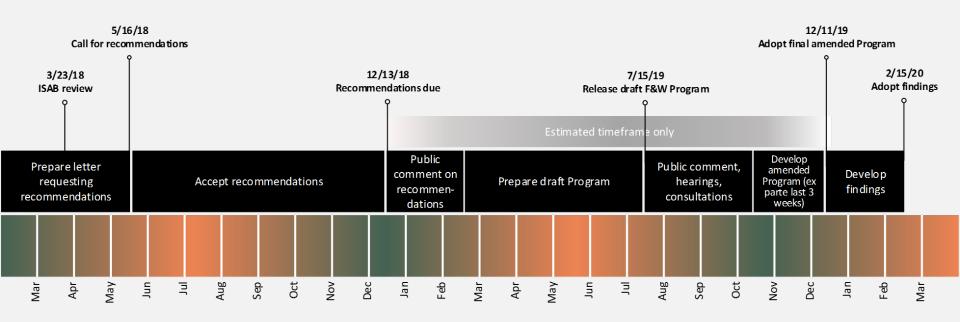
Fish and Wildlife Committee - January 15, 2019

- Check in on amendment process and timeline
- About the recommendations general, specific
- Next steps



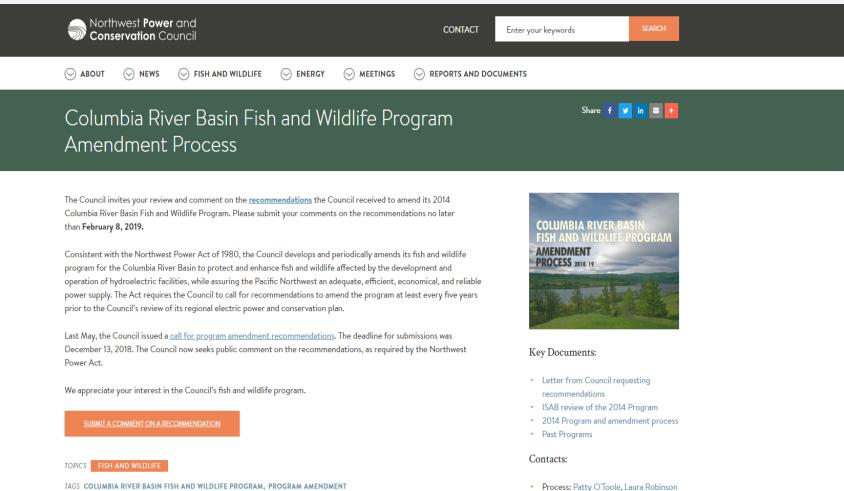
2018/2019 Columbia River Basin Fish and Wildlife Program

Amendment Process Draft timeline



Where?

www.nwcouncil.org/fish-and-wildlife



3

TAGS COLUMBIA RIVER BASIN FISH AND WILDLIFE PROGRAM, PROGRAM AMENDMENT

Northwest **Power** and

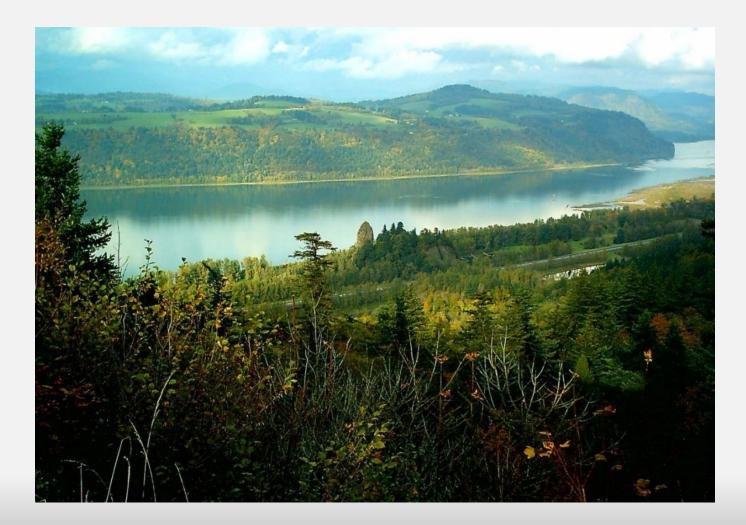
Conservation Council

- Legal: John Shurts
- Technical (web): Eric Schrepel

51 recommendations

- It state and state supported agencies
- I6 tribes and tribal organizations
- 4 federal agencies
- 3 Bonneville customers, utilities, user groups
- 8 environmental, fishing or similar NGOs
- 5 program implementation entities
- 4 individuals

Highlights





What to expect in the coming months (C) = All Council Members (c) = Fish and Wildlife Committee Members	Fish and Wildlife Committee *times and work items are approximate and subject to change if needed	Full Council *times and work items are approximate and subject to change if needed
November	 15 minutes at Committee meeting: Receive an overview from staff on amendment process schedule, work flow, upcoming tasks, and how our work links with the Program framework 	
 December ✓ Recommendations are posted online Dec 13 (C) Prep: read recommendations 	 30 minutes at Committee meeting: Receive an update from staff on amendment process schedule, upcoming tasks, and staff tools 	30 minutes at Council meeting:Receive a briefing from staff on amendment approach and upcoming tasks
January (C) Prep: read recommendations	 2 hours at Committee meeting: Receive an overview of recommendations from staff Begin to identify main issues in recommendations with staff 	 45 minutes at Council meeting: Receive an overview of recommendations from staff Receive a briefing from staff on the AEERPS analysis Receive public comment at Council meeting
 February ✓ Comments period closes early February (C) Prep: read comments (c) Central and state staff collaborate to schedule additional committee meetings for this month 	 2 hours at Committee meeting + 1 additional work day: Review and discuss recommendations in further detail and comments on the recommendations with staff 	30 minutes at Council meeting:Review recommendations with staffReceive public comment at Council meeting
 March (C) Prep: work with other state member on draft amendment language (c) Central and state staff collaborate to schedule additional committee meetings for this month 	 3 hours at Committee meeting + 2 additional work days: Continue discussion with staff on recommendations and refine main issues Begin to draft amendment language Receive an update from staff on outreach plan 	 30 minutes at Council meeting: Receive an update from staff on amendment process schedule and outreach plan Receive public comment at Council meeting

