• If you have not **connected your audio**, click on the “Join Audio” at the bottom left of your screen.

• To **switch to phone**, click the arrow next to the microphone icon and select “Switch to Phone Audio”.

• If you have joined by browser, please click “Audio Settings”

*For technical support, please contact Erin Bothwell: 360-977-0208*
Keep yourself on mute when not speaking.

Use video, if possible, to promote face to face communication.

If needed rename yourself in the participant panel.

Find your raise hand function at the bottom of your screen.
Audience members will remain muted.

If you have technology issues, please use the Q&A feature to reach our team.
Zoom Webinar Features

Adjust view options

For technical support, please contact Erin Bothwell: 360-977-0208
Welcome, Opening Remarks, and Proposed Agenda
<table>
<thead>
<tr>
<th>Time (PT)</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:15 am</td>
<td>Welcome, Opening Remarks, and Agenda</td>
</tr>
<tr>
<td>9:20 – 10:30 am</td>
<td>Introductions</td>
</tr>
<tr>
<td>10:30 – 10:40 am</td>
<td>Stretch Break</td>
</tr>
<tr>
<td>10:40 – 11:10 am</td>
<td>Overview of CBC Purpose and Proposed Approach</td>
</tr>
<tr>
<td>11:10 am – 12:00 pm</td>
<td>Integration/Recommendations Group Roles and Responsibilities</td>
</tr>
<tr>
<td>12:00 – 12:30 pm</td>
<td>Lunch Break</td>
</tr>
<tr>
<td>12:30 – 2:00 pm</td>
<td>Topic-Specific Work Groups</td>
</tr>
<tr>
<td>2:00 – 2:30 pm</td>
<td>Approach Going Forward, Confirm Upcoming Topics, Next Steps, and Summary</td>
</tr>
<tr>
<td>2:30 pm</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>
Collaboration

Focus on your interests, not positions

**Positions** are a particular stance, “What I want”

**Interests** are the intangible motivation underlying your stance, “Why I want what I want”
Collaboration

Invent options for mutual gain

• Work for creative solutions
• Increase the size of the pie
Collaboration

Separate the people from the problem

• Put yourself in others’ shoes
• Recognize and understand others and your own emotions
• Build a working relationship
• Be hard on the problem, soft on people!
Meeting Guidelines

• Honor the agenda
• Listen to understand and ask questions to clarify
• Balance speaking time
• Be hard on the problems, soft on the people
• Seek alignment and common ground wherever possible
• Be present
Introductions
Visioning Exercise

- What does success look like for the CBC?
- What can you bring to the table to help the CBC succeed?
- What do your I/RG colleagues bring?
Stretch break
Overview of CBC Purpose and Proposed Approach
Columbia Basin Collaborative

Context

Columbia Basin Partnership Task Force
Establish goals

Four-State Agreement
Joint commitment to collaboration and actions to advance goals

Columbia Basin Collaborative
Vehicle for collaboration, action recommendations and implementation

Recommendations for Action
Achieve goals, durable framework for collaboration and communication
Vision

• Advances the quantitative and qualitative goals of the CBP
• Acknowledges, respects, and protects tribal cultural values, consistent with treaty rights and trust responsibilities to tribes
• Addresses the needs of the regional economies
• Recognizes the importance of a future regional power system
Guiding Principles:

- Regional Scope
- Focused on outcomes
- Nimble and opportunistic
- Effective
- Inclusive
- Knowledgeable
- Timely
How we got here

• Statement of Purpose
• Organizational Workshops: February 24 & June 10, 2021
• Considered input and feedback from workshop participants
• Called for nominations for I/RG members
• Finalized I/RG membership
Input from the Organizational Workshops

- Have inclusive and extensive engagement
- The CBC needs to be balanced
- Act quickly to make meaningful impacts for fish recovery
- Focus on actions and add value to existing forums and processes
What is the value-add of the CBC?

1. Break through implementation barriers for important actions
What is the value-add of the CBC?

1. Break through implementation barriers for important actions
2. Take a regional, basin-wide approach
What is the value-add of the CBC?

1. Break through implementation barriers for important actions
2. Take a regional, basin-wide approach
3. The CBC is intended to be a broad scoped forum
What is the value-add of the CBC?

1. Break through implementation barriers for important actions
2. Take a regional, basin-wide approach
3. The CBC is intended to be a broad scoped forum
4. Power of collective voices to get results on the ground
Approach

• Develop collaborative framework
• Identify actions necessary to advance CBP goals
• Assess social, cultural, economic and ecological considerations associated with those actions
• Develop recommendations for actions to advance CBP goals
• Remain nimble and opportunistic
• Provide communication and education on relevant issues
Collaboration, Consensus, and Action Oriented

• Why collaborate?
  o As a region, jointly define priority actions and assess feasibility

• Why consensus?
  o Use the power of a collective regional voice to advance implementation and salmon recovery
A regional approach to achieving the Columbia Basin Partnership goals

Sovereigns and other Regional Entities
Role: Review recommendations and make independent decisions to implement/support actions

Integration/Recommendations Group (I/RG)
Role: Assess feasibility and develop recommendations for implementation; strives for consensus

Subject Specific Input from Regional Forums
Role: provides scientific, technical and other analysis per assignment from Integration/Recommendations Group

Regional and Sector Caucuses
Members in the I/RG will coordinate with respective caucuses for input and alignment

Regional and Sector Caucuses
Proposal to Congress
Implementation by regional sovereigns: federal, state, tribal

Project Team
Leads: WA, ID, MT, OR
Role: scope, agenda assignments, process coordination

Recommendations and feasibility assessments
Prioritized information requests
(1) Proposed biological-based priority actions
(2) Draft feasibility assessments and recommendations on implementation paths

Columbia Basin Collaborative
Integration/Recommendations Group
Roles and Responsibilities
## I/RG Membership

<table>
<thead>
<tr>
<th>Tribe</th>
<th>Federal entity</th>
<th>States</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burns Paiute Tribe</td>
<td>NOAA National Marine Fisheries</td>
<td>State of Idaho</td>
</tr>
<tr>
<td>Coeur d'Alene Tribe</td>
<td>Federal action agencies: BPA, Army Corps, and/or Bureau of Reclamation</td>
<td>State of Montana</td>
</tr>
<tr>
<td>Confederated Salish and Kootenai Tribes*</td>
<td>Federal action agencies: BPA, Army Corps, and/or Bureau of Reclamation</td>
<td>State of Oregon</td>
</tr>
<tr>
<td>Confederated Tribes of the Colville Reservation</td>
<td>Columbia Basin Federal Caucus</td>
<td>State of Washington</td>
</tr>
<tr>
<td>Confederated Tribes of the Grand Ronde</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confederated Tribes of the Umatilla Indian Reservation</td>
<td></td>
<td></td>
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<tr>
<td>Cowlitz Indian Tribe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fort McDermitt Paiute and Shoshone Tribe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kalispel Tribe of Indians</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kootenai Tribe of Idaho</td>
<td></td>
<td></td>
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<tr>
<td>Nez Perce Tribe*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shoshone-Bannock Tribes</td>
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<tr>
<td>Shoshone-Paiute Tribes</td>
<td></td>
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<tr>
<td>Spokane Tribe of Indians</td>
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<tr>
<td>Yakama Nation</td>
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</tbody>
</table>

*Invited but not confirmed

<table>
<thead>
<tr>
<th>Sector</th>
<th>Primary Representative</th>
<th>Alternate Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utilities</td>
<td>Seattle City Light</td>
<td>Western Montana G&amp;T</td>
</tr>
<tr>
<td>Utilities</td>
<td>Benton PUD</td>
<td>Idaho Consumer-Owned Utilities Association</td>
</tr>
<tr>
<td>Non-tribal fisheries</td>
<td>Coastal Trollers Association</td>
<td>Commercial Salmon Fisherman</td>
</tr>
<tr>
<td>Non-tribal fisheries</td>
<td>Northwest Sportfishing Industry Association</td>
<td>Idaho Wildlife Federation</td>
</tr>
<tr>
<td>River Economies</td>
<td>Idaho Water Users</td>
<td>Kittitas Reclamation District</td>
</tr>
<tr>
<td>River Economies</td>
<td>Port of Lewiston</td>
<td>Wheat Farmer</td>
</tr>
<tr>
<td>Conservation</td>
<td>American Rivers</td>
<td>Salmon Safe</td>
</tr>
<tr>
<td>Conservation</td>
<td>Trout Unlimited</td>
<td>Northwest Energy Coalition</td>
</tr>
</tbody>
</table>
Expectations

• Provide strategic and science-based input, reflecting a basin-wide perspective and long-term view
• Respect the importance of cultural, social, economic, and ecological considerations as a shared value
• Commit to working with other I/RG members to identify and promote actions recommended by the work groups
• Demonstrate a willingness and ability to work with, hear, and respect other sovereigns and stakeholders
• Coordinate and communicate with your organizational leadership and sectors that you represent
Alternates

• Stay engaged in the efforts of the Columbia Basin Collaborative
  • For example, regularly attend and listen-in on I/RG meetings
• Prepare to represent the sector if the primary representative is not available
• Coordinate with the primary to help share the diverse views and perspectives of their sector
Charter

- **Purpose of a charter:**
  - Provides documentation of structure, process, and expectations
  - Creates a joint sense of purpose
  - Clarifies roles and responsibilities
  - Ensures an open, transparent, and credible process
  - Articulates what the group wants to accomplish and how we will work together
  - Provides a framework for memorializing how we work together

- **Next steps:** Refine the draft charter together and adopt it
Draft Charter Outline

A. Introduction
B. Purpose and Objectives
C. Collaboration, Outcomes and Consensus
D. Guiding Principles and Core Values
E. Structure and Organization
F. Membership and Participants
G. Meeting format and participation
H. Public Participation, Transparency, Accountability, Communications and Media
I. Schedule
J. Agreement and Adoption
Discussion

- Thoughts, questions, feedback on the draft charter
- Next steps
Topic-Specific Work Groups
A regional approach to achieving the Columbia Basin Partnership goals

**Sovereigns and other Regional Entities**
Role: Review recommendations and make independent decisions to implement/support actions

**Integration/Recommendations Group (I/RG)**
Role: Assess feasibility and develop recommendations for implementation; strives for consensus

- Prioritized information requests
- Recommendations and feasibility assessments

**Project Team**
Leads: WA, ID, MT, OR
Role: scope, agenda assignments, process coordination

**Regional and Sector Caucuses**
Members in the I/RG will coordinate with respective caucuses for input and alignment

**Subject Specific Input from Regional Forums**

**Columbia Basin Collaborative**

- Consideration/Implementation by regional forums and processes: state, federal, tribal, international
- Proposals to Congress
- Implementation by regional sovereigns: federal, state, tribal

- (1) Proposed biological-based priority actions
- (2) Draft feasibility assessments and recommendations on implementation paths
## Workflow to/from I/RG and Work Groups

<table>
<thead>
<tr>
<th>Step(s)</th>
<th>Who</th>
<th>Timeframe</th>
<th>Outcome/Product</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirm approach to identify priority actions and align on impact categories</td>
<td>I/RG</td>
<td>Now</td>
<td>Assignments for Workgroups</td>
</tr>
<tr>
<td><strong>Step 1: Develop dashboard matrix based on stock status and level of impact-by-impact category.</strong></td>
<td>Workgroups by impact category</td>
<td>2-3 months</td>
<td>Dashboard matrix per impact category and proposed priority actions for further feasibility assessments</td>
</tr>
<tr>
<td><strong>Step 2: For each impact category, identify priority actions to address major impacts to stocks in need</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confirm priority actions for feasibility assessments and develop workplan</td>
<td>I/RG</td>
<td>1-2 months</td>
<td>Workplan and priority actions for feasibility assessments</td>
</tr>
<tr>
<td>Develop feasibility assessments on priority actions</td>
<td>Topic-specific Workgroups, existing forums and regional experts, I/RG</td>
<td>4-6 months</td>
<td>Feasibility assessments and recommendations for implementation path on priority actions</td>
</tr>
<tr>
<td>Deliberate and seek consensus on priority actions</td>
<td>I/RG</td>
<td>TBD</td>
<td>Recommendations on priority actions advanced to implementing authorities</td>
</tr>
</tbody>
</table>
**Example Table Biological Criteria for Priority Actions**

<table>
<thead>
<tr>
<th>Stock Status</th>
<th>Impact Level&lt;sup&gt;a&lt;/sup&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low</td>
<td>Low: less than 20%</td>
</tr>
<tr>
<td></td>
<td>Medium: 20-30%</td>
</tr>
<tr>
<td></td>
<td>High: 31-50%</td>
</tr>
<tr>
<td></td>
<td>Very High: greater than 50%</td>
</tr>
<tr>
<td>Low</td>
<td>Stock K</td>
</tr>
<tr>
<td>Medium</td>
<td>Stock I</td>
</tr>
<tr>
<td>High</td>
<td>Stock J</td>
</tr>
<tr>
<td></td>
<td>Stock A</td>
</tr>
<tr>
<td></td>
<td>Stock B</td>
</tr>
<tr>
<td>Stock M</td>
<td>Stock C</td>
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<tr>
<td></td>
<td>Stock R</td>
</tr>
<tr>
<td></td>
<td>Stock S</td>
</tr>
<tr>
<td>High</td>
<td>Stock G</td>
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<tr>
<td>Stock N</td>
<td>Stock E</td>
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<td></td>
<td>Stock T</td>
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<td>Stock U</td>
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<td></td>
<td>Stock V</td>
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<td></td>
<td>Stock W</td>
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<tr>
<td>High</td>
<td>Stock H</td>
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<td>Stock O</td>
<td>Stock P</td>
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<td>Stock X</td>
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<td>Stock Y</td>
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<tr>
<td></td>
<td>Stock Z</td>
</tr>
<tr>
<td>Very High</td>
<td>Stock F</td>
</tr>
</tbody>
</table>

<sup>a</sup> *Impact Level*

<sup>b</sup> *Stock Status* (based on CBP medium goal)

- Low: less than 25%
- Medium: 25-50%
- High: 51-75%
- Very High: greater than 75%

**Prioritization Status**

- Red: Needs attention now
- Orange: Action warranted
- Yellow: Consider action
- Blue: Back burner
- Green: Good shape
<table>
<thead>
<tr>
<th>Proposed Topics for Work Groups</th>
</tr>
</thead>
<tbody>
<tr>
<td>Habitat</td>
</tr>
<tr>
<td>Predation</td>
</tr>
<tr>
<td>Hydro system</td>
</tr>
<tr>
<td>Blocked areas</td>
</tr>
<tr>
<td>Harvest</td>
</tr>
<tr>
<td>Hatcheries</td>
</tr>
<tr>
<td>Marine influences</td>
</tr>
<tr>
<td>Environmental constraints</td>
</tr>
</tbody>
</table>
Discussion

Feedback and questions:
• Proposed topics
• Design of the working groups

Photo credit: Roger Tabor
Next Steps

• Send feedback on the draft charter by end of December to smeysohn@kearnswest.com

• Develop a proposed approach to topic-specific work groups and come to next meeting with your proposal

• Schedule 2022 meetings

• Determine working group membership

• Take the survey to share your feedback on today’s meeting
Thank You!