



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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 government 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: November 17, 2006  
TO: Members Advisory Group (MAG)  
FROM: Brian Lipscomb, CBFWA  
SUBJECT: Revised Draft Agenda for 11/21/06 MAG Meeting

**MAG Meeting**  
**Tuesday, November 21, 2006**  
**CBFWA Office, Portland, Oregon**  
**Note Time Change: 8:30 a.m. – 12:30 p.m.**  
**Teleconference 503-229-0449 ID: 510749**

## Draft Agenda – Version 2

The support material and reference documents for the 11/21/06 MAG Meeting are posted at:

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

**ITEM 1: Introductions and Approval of Agenda**

**ITEM 2: Review the October 24, 2006 MAG Meeting Draft Action Notes**

Recommended Action: Approve the 10/24/06 MAG Meeting Draft Action Notes as Final

**ITEM 3: FY 07-09 NPCC Project Recommendations Update**

**ITEM 4: CBFWA RM&E Wildlife Mitigation Coordinator Announcement Update**

**ITEM 5: Comments on NPCC's FY 2006 Annual Report to Congress and Northwest**

“The Council has completed its draft Fiscal Year 2006 annual report to Congress for public review and comment. The draft report describes the Council's efforts through August 2006 on regional fish, wildlife, and energy issues. The Council developed the annual report pursuant to Section 4(h)(12)(A) of the Act, which requires the Council to report annually on its actions and to make the report available for comment for a period of 90 days before submitting it to Congress.”  
Comments due to the NPCC by COB 12/18/06. Information is linked at <http://www.nwcouncil.org/library/2006/2006-14.htm>.

**ITEM 6: Program Amendment Process**

**ITEM 7: 11/6/06 Hatchery Reform Workshop Report**

**ITEM 8: StreamNet Steering Committee/Data Management Work Plan Update**

**ITEM 9: Status of the Resource Report Update**

**ITEM 10: CSMEP Update**

- CSMEP is requesting an opportunity to present an update to the NPCC in January.

The Final FY06 CSMEP Annual Report is linked on the CSMEP website at:

<http://www.cbfwa.org/csmep/web/documents/general/Project/CSMEPFY06AnnualReportFinal.pdf>

**ITEM 11: CBFWA Technical Committee Structure Review and Update**

**ITEM 12: CBFWA Public Relations Workgroup Update**

**ITEM 13: Fish Passage Center/CBFWA Board of Director Update**

**ITEM 14: Next Meeting**

The next MAG Meeting is scheduled for December 19th from 9:00am-12:00pm at the CBFWA office in Portland.

FYI: The next NPCC meeting is scheduled for December 12-14 in Portland OR.