



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 Fish, Wildlife & 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

Compact of the Upper Snake River Tribes

DATE: June 13, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the June 17, 2008 MAG Meeting

**MAG Meeting
Tuesday, June 17, 2008
Via Webex (CBFWA Office, Portland OR)
9:00 a.m. – 12:00 p.m. PST**

WebEx w/Integrative Teleconference has been arranged for this meeting:

Select: [MAG June 17th WebEx Logon & Teleconference](#)

Log in first: Enter your name and email address.

Click "Join Now" and follow prompts to dial into the teleconference.

Meeting password: mag (lower case)

Support material and WebEx links are posted at

http://www.cbfwa.org/committee_mag.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: May 20, 2008 MAG Draft Action Notes as Final.**
Recommended Action: Approve the May 20, 2008 MAG draft action notes as final.
- ITEM 3: Antimycin**
 - At the May 20th meeting, the MAG directed CBFWA staff to draft a letter, with the assistance of Chairman Marotz, to the state American Fisheries Society (AFS) chapters requesting that they raise the issue of the availability, toxicity, and relicensing of the piscicide Antimycin with the national AFS.
 - Chairman Marotz will provide additional information for MAG consideration and discussion.
- Recommended Action:** Approve CBFWA letter to state AFS chapters.
- ITEM 4: RM&E Framework Development Update**
- ITEM 5: Wildlife Categorical Review Summary of Schedule and Process Update**
- ITEM 6: Comments on 2008 Program Amendment Recommendations Update**
- ITEM 7: BPA Rate Cases for FY 2009 Update and FY 2010-2011 Update**
- ITEM 8: July MAG Meeting Update**

**Upcoming
Meetings:**

The MAG will meet face to face in Kalispell, Montana on Tuesday, July 15th.

- Summer Members Meeting: June 25-26, 2008 in Warm Springs, OR
- July MAG (face-face) meeting: July 15, 2008 in Kalispell
- The next NPCC Meeting is scheduled for July 14-16, 2008 in Kalispell, MT

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