



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: July 18, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the July 24, 2008 Special MAG Teleconference

**MAG Teleconference
Thursday, July 24, 2008
Via Webex (CBFWA Office, Portland OR)
8:30 a.m. – 10:30 a.m. PDT**

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

Select: [MAG July 24 WebEx Logon & Integrative 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

At the July 15-16th MAG meeting in Kalispell, the MAG scheduled this special teleconference to review the Status of the Resource (SOTR) Next Edition.

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Status of the Resource (SOTR) Next Edition

Review and edit DRAFT SOTR template in preparation for release to the Members for review and final approval during their August meeting. Pending Members approval, the CBFWA staff will arrange meetings with BPA, NPCC, and other audiences to discuss the template and website.

Upcoming Meetings:

- The August MAG meeting is scheduled for August 19, 2008 9:00 a.m.-12:00 p.m. (via WebEx)
- The next Members teleconference is scheduled for August 6, 2008 from 1:00-4:00 p.m.
- The August Northwest Power and Conservation Council meeting is scheduled for August 12-14, 2008 in Spokane, WA.