



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: August 12, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the August 19, 2008 MAG Teleconference

**MAG Teleconference
Tuesday, August 19, 2008
Via Webex (CBFWA Office, Portland OR)
9:00 a.m. – 12:00 p.m. PDT**

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

Select: [Quick Access to Aug 19 MAG WebEx-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.cbfgwa.org/committee_mag.cfm

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
Recommended Action: Approve draft agenda.
- ITEM 2: July 15-16, 2008 MAG Draft Action Notes and July 24, 2008 MAG Draft Action Notes**
Recommended Action: Approve July 15-16, 2008 and July 24, 2008 MAG draft action notes as final.
- ITEM 3: Strategy for Developing Comments on the Draft Fish and Wildlife Program Amendment**
- Summary of August Council meetings
 - Summary of comprehensive work plan
 - Outline for comments
 - Schedule for developing comments
- Recommended Action:** Adopt outline and schedule for submitting comments to draft 2008 Fish and Wildlife Program.
- ITEM 4: Strategy for Policy Meeting between Fish and Wildlife Agencies, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (Council)**
- Suggested outline of topics
 - Potential meeting dates

- Potential attendees

**Recommended
Action:**

Adopt potential list of topics for joint CBFWA, Council, and BPA meeting for discussion with Members.

ITEM 5:

**Talking Point Bullets and Schedule for Public Hearings
Draft Fish and Wildlife Program Amendments**

- Based on original amendment recommendations and comments already provided
- Individual agencies and tribes should plan to attend and testify at one of the hearings to promote individual comments and to support CBFWA recommendations

ITEM 6:

**September 16, 2008 MAG (Face-Face) Meeting Logistics and Tentative
Plan for January 2009 MAG (Face-Face) Meeting**

**Recommended
Action:**

CBFWA staff recommends that the MAG hold their September meeting face-to-face in Spokane, WA at the Red Lion airport location on September 16, 2008.

**Upcoming
Meetings:**

September Members Teleconference: September 3, 2008 1:00-4:00 p.m.

September MAG Meeting: September 16, 2008 Tentative (pending MAG discussion/approval) 9:00a.m.-5:00 p.m. face-face in Spokane, WA

September Northwest Power and Conservation Council Meeting: September 16-18, 2008 in Astoria, OR

Northwest Power and Conservation Council links: [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#)

- Wednesday, August 13, 2008 – Release draft program (anticipated)
- Tuesday, September 16, Astoria, Oregon hearing, 5-7pm
- Monday, September 22, Spokane, Washington hearing, 5-7pm
- Tuesday, September 23, Lewiston, Idaho hearing, 5-7pm
- Wednesday, September 24, Boise, Idaho hearing, 5-7pm
- Wednesday, September 24, Pendleton, Oregon hearing, 5-7pm
- Thursday, September 25, Yakima, Washington hearing, 5-7pm
- Tuesday, September 30, Olympia, Washington hearing, 5-7pm
- Tuesday, October 14, Kalispell, Montana hearing, 4:30-6:30pm
- Wednesday, October 15, Missoula, Montana hearing, 5-7pm