



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfwa.org](http://www.cbfwa.org)

**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:** September 5, 2008  
**TO:** Members Advisory Group (MAG)  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Draft Agenda for the September 12, 2008 MAG Meeting

**Members Advisory Group Meeting  
Friday, September 12, 2008  
10:00 a.m. – 4:00 p.m. PDT**

**@  
Red Lion Hotel at the Park  
303 W. North River Dr.  
Spokane, WA 99201  
509-326-8000  
1-800-Red Lion**

WebEx w/Integrative Teleconference has been arranged for this meeting  
Select: [Access to MAG 9/12 WebEx w/Integrative Teleconference](http://www.cbfwa.org/committee_mag.cfm)  
**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 Logon Link will be posted at  
[http://www.cbfwa.org/committee\\_mag.cfm](http://www.cbfwa.org/committee_mag.cfm)

## Draft Agenda

- ITEM 1:** **Introductions and Approve Agenda**  
**10:00-10:15 am**  
**Recommended Action:** Approve draft agenda.
- ITEM 2:** **MAG August 19, 2008 Draft Action Notes**  
**10:15-10:20 am**  
**Recommended Action:** Approve as Final: MAG August 19, 2008 Draft Action Notes
- ITEM 3:** **Endangered Species Act Update**  
**10:20-10:35 am**
- ITEM 4:** **Proposed Change to CBFWA Work Week**  
**10:35-10:45 am**

**BREAK****10:45-11:00 am**      *Break***ITEM 5:**      **Update on Strategy and Meetings between CBFWA Agencies and Tribes, Bonneville Power Administration (BPA), and Northwest Power and Conservation Council (Council)**  
**11:00 am–12:00 pm**

- Date
- Agenda
- Participation

**ITEM 6:**      **Strategy for Developing Comments on the Draft Fish and Wildlife Program Amendment and Development of Talking Points****12:00-4:00pm**  
*w/Working Lunch*

- CBFWA staff will provide an analysis of the draft Fish and Wildlife Program released by the Northwest Power and Conservation Council (Council).
  - Discuss strategy for responding to the Council on the draft Program.
- 1) Development of comment letter for consideration and approval at the October 1<sup>st</sup> Members teleconference.
  - 2) Develop comments for Members high level engagement at the October 15-16, 2008 NPCC meeting in Missoula, MT and the Montana evening public hearings.

**Recommended Actions:****Upcoming Meetings:****October MAG Meeting (WebEx):** October 21, 2008 9:00am-12:00pm**October Members Teleconference:** October 1, 2008 1:00-4:00 p.m.**September Northwest Power and Conservation Council Meeting:** September 16-18, 2008 in Astoria, OR**NPCC Hearing Schedule:****Northwest Power and Conservation Council links:** [2008-2009 Program Amendments](#) and [NPCC Public Hearing Schedule](#) as of 9/5/08

- Tuesday, September 16, 5-7pm  
Holiday Inn Express, 204 W Marine Dr, **Astoria**, Oregon ([map](#))
- Monday, September 22, 5:30-6:30pm  
Red Lion River Inn, 700 N Division, **Spokane**, Washington ([map](#))
- Tuesday, September 23, 5-7pm  
Red Lion, 624 21st St, **Lewiston**, Idaho ([map](#))  
Port 2 Room, hotel contact is Ginger Riley, 208-799-1000
- Wednesday, September 24, 5-7pm  
Joe R. Williams Bldg, 700 W State St, **Boise**, Idaho ([map](#))  
State contact is Janie, 208-332-1900
- Wednesday, September 24, 5-7pm  
Red Lion, 304 SE Nye Ave, **Pendleton**, Oregon ([map](#))
- Thursday, September 25, 5-7pm  
Red Lion, 600 E Yakima, Ave, **Yakima**, Washington ([map](#))
- Tuesday, September 30, 5-7pm  
St. Martin's University, 5300 Pacific Ave SE, **Lacey**, Washington

[\(map\)](#)

- Tuesday, October 14, 10am  
Kwa Taq Nuk, 49708 US Hwy 93 East, **Polson**, Montana [\(map\)](#)  
Michel Victor Room
- Tuesday, October 14, 4:30pm  
Red Lion, 20 N Main St, **Kalispell**, Montana [\(map\)](#)
- Wednesday, October 15, 5pm  
Holiday Inn Parkside, 200 S Pattee St, **Missoula**, Montana [\(map\)](#)
- Tuesday, October 21, 5-7pm  
Council Central Office, 851 SW Sixth Avenue, **Portland**, Oregon  
[\(map\)](#)

H:\WORK\MAG\2008\_0912\MAGAgenda2008\_0912Draft.doc