



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft

DATE: October 14, 2009
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the October 19, 2009 MAG Teleconference

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 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

Compact of the Upper Snake River Tribes

Members Advisory Group Teleconference Monday, October 19, 2009

1:00-4:00 p.m. PDT

@ CBFWA Office Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

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Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: Draft Action Notes from the September 21-22, 2009 Workshop and September 30, 2009 Special Teleconference

Recommended Action: Approve as Final: draft action notes from the [September 21-22, 2009 Workshop](#) and [September 30, 2009 Special Teleconference](#)

ITEM 3: Northwest Power and Conservation Council (Council) Meeting Updates & Follow-up

- **Council Decision on Proposed Fish and Wildlife Program Indicators:** At the October Council meeting, Nancy Leonard, Fish, Wildlife and Ecosystem Monitoring and Evaluation Manager, provided the following presentation: [Tracking Progress in the Council F&W Program](#). The Council approved the motion as shown on the last page of the presentation.
- The Council is [accepting public comment on within-year budget modification requests until October 23, 2009](#).
- Summary of Members action to approve resident fish loss assessment protocols and recommendations to Council.

ITEM 4: RM&E Workshops Update

ITEM 5: FY 2010-14 CBFWA Policy Directives and Work Plan – Preparation for the Members October 29th Work Session

At the October 7th meeting, the Members modified and adopted the final draft Policy Directives (tier 1), Deliverables (tier 2), and Tasks (tier 3) of the CBFWA FY 2010-2014 work plan for their agency or Tribal principals' review and comment with the caveat that the Members be informed of any tweaking to the tasks as they are developed. The Members directed staff to develop a task-based budget for MAG review and prioritization.

- MAG will review the task based budget provided by staff and prioritize the tasks to fit within the BPA budget cap; compare and contrast the work that can be completed between the full funding option and the BPA funding option; and

prepare a recommendation for CBFWA 2010-2014 funding for Members review at their October 29th workshop. The MAG will also discuss appropriate funding models to support the CBFWA work plan.

***Upcoming
Meetings:***

Members Face to Face Work Session: Thurs, October 29, 2009 9:00am-4:00pm

Members November Meeting: Wed, November 4, 2009 1-4pm (via WebEx)

MAG November Meeting: Mon, November 16, 2009 1-4pm (via WebEx)

Council Meeting(s): November 12-13th meeting is listed on Council website as a Teleconference, the December 8-9th meeting is in Portland, OR

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