



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 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

DATE: October 21, 2009
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the October 26, 2009 Special MAG Teleconference

**Members Advisory Group (MAG) Special Teleconference
Monday, October 26, 2009
1:00-4:00 p.m. PDT
@ CBFWA Office Portland, OR
[MAG Webpage](#)**

WebEx w/Integrative Teleconference:

Select: [MAG Oct 26 WebEx Logon w/Integrative Teleconference](#)

Login First: Enter your name and email address

Session password: mag (lower case)

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

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: FY 2010-14 CBFWA Policy Directives and Work Plan – Finalize Members Assignment to MAG in Preparation for the Members October 29th Work Session

At the Monday, October 19th meeting, the MAG reviewed the Draft CBFWA Policy Directives and work plan adopted by the Members on October 7, 2009. Due to time constraints and low participation on the teleconference, the MAG was unable to complete the assignment directed by the Members to prioritize tasks within the BPA proposed funding level for FY2010.

Recommended Action: Approve two budget options for Members' review:

- A) Prioritized tasks and full budget necessary to complete these tasks.
- B) Prioritized tasks that fit within Bonneville Power Administration's (BPA) proposed funding level of \$1.68M.

ITEM 3: Discuss and Prepare Members Background Material to Support Coordinated and Distributed Funding Models

The Members have requested that the MAG frame a conversation around how to best providing funding to CBFWA.

Recommended Action: Complete the development of the position statement for Members' consideration.

Upcoming Meetings: **Members Face to Face Work Session:** Thurs, Oct 29, 2009 9:00am-4:00pm *Details TBA*

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 the Council website as a Teleconference, the December 8-9th meeting is in Portland, OR