



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

Draft

DATE: February 17, 2010
TO: Members Advisory Group
FROM: Brian Lipscomb, Executive Director
SUBJECT: Draft Agenda for the February 22, 2010 MAG Teleconference

Members Advisory Group (MAG) Teleconference

Monday, February 22, 2010

1:00pm-4:00 p.m. PST

@ CBFWA Office Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG Feb 22 WebEx Logon w/Interactive 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: Change of Officers

Brad Houslet, CTWS, will pass the MAG Chair gavel to a NOAA Member representative. The Member representative to assume the Vice-chair role is to be determined.

ITEM 3: 2010 Meeting Schedule

Throughout 2009, at the request of Brad Houslet, the MAG met on the 3rd Monday of each month from 1-4pm, instead of the third Tuesday from 9am-12pm:

- Does the MAG want to maintain the 3rd Monday afternoon schedule for 2010?

ITEM 4: Draft Action Notes from the December 16, 2009 MAG Meeting

Recommended Action: Approve as Final: Draft Action Notes from the December 16, 2009 MAG Meeting.

ITEM 5: Work Plan Implementation

Policy Directive 1: Assessment Timeline (Tom Iverson)

- Review/Confirm timeline for the coordination/development of assessments for anadromous fish, resident fish, and wildlife.

Policy Directive 2: SOTR Webpage (Neil Ward)

- Update on recent edits.
- Timing of printed summary report.

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

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

- Presentation outline for April 20 Directors and Tribal Chairs meeting.

Policy Directive 3: Eyes and Ears (Brian Lipscomb & Tom Iverson)

- Northwest Power and Conservation Council Meeting
- Pacific Northwest Aquatic Monitoring Partnership (PNAMP)
- Other

ITEM 6: CBFWA Charter Changes (Jann Eckman)

- Members Executive Committee (MEC)
- Section III Objectives
- PIT-tag Oversight Committee

ITEM 7: April 20, 2010 Directors and Tribal Chairs Meeting

- Draft Agenda

Upcoming Meetings:

MAG March Meeting: Mon, March 15, 2010 1-4pm

Members March Meeting: Wed, March 3, 2010 1-4pm

Directors/Tribal Chairs Meeting: Tues, April 20, 2010 *Details Forthcoming*

Council Meeting(s) 2010: March 9-11 in Portland, April 13-15 in Boise