



# 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

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute and Shoshone Tribe

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

**Coordinating Agencies**

Columbia River Inter-Tribal Fish Commission

Compact of the Upper Snake River Tribes

Upper Columbia United Tribes

**DATE:** August 1, 2011  
**TO:** Members Advisory Group (MAG)  
**FROM:** Jann Eckman, Interim Executive Director  
**SUBJECT:** Draft Agenda for the August 10, 2011 MAG Meeting

**Members Advisory Group (MAG) Meeting**  
**Wednesday, August 10, 2011**  
**1:30pm-4:00pm (pacific)**  
**@ CBFWA Office**  
**Portland, OR**  
[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**  
**Select:** [MAG Aug 10 WebEx 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: Draft Action Notes from the July 12, 2011 MAG Meeting**

**Recommended Action:** Approve [MAG July 12, 2011](#) action notes as final.

**ITEM 3: August 24, 2011 Members' Meeting [Draft Agenda](#) & Meeting Logistics**

The CBFWA Members' meeting is scheduled for Wednesday, August 24, 2011, from 9:00am - 3:00pm at the [Best Western Plus, Coeur d' Alene Inn](#) - 506 W Appleway, Coeur d' Alene, ID 83814.

- Confirm Overall Purpose
- Clarify Planned Actions
- Confirm Columbia River Treaty (CRT) Presentation

**ITEM 4: Define Committee Chair Reports**

- Content
- Format
- Time Allotment

**ITEM 5: FY 2012 and Beyond Work Plan Development Issues and Schedule**

Members' Work Plan Options

- Coordination Functions/Services (CBFWA Working Budget Options)
- Confirm Members' Funding Allocations
- Coordination Options (CBFWA Future Role PowerPoint)

**Recommended Action:** Draft recommendation for CBFWA FY12 and Beyond Work Plan and Budget for Members' consideration.

**ITEM 6: FY 2011 CBFWA Work Plan Implementation Updates**

*Policy Directive 1: Participate in and support ongoing assessments.*

- Coordinated Assessment Basin-wide Data Sharing Strategy and Workshop (Tom Iverson)

*Policy Directive 2: [Status of the Resources \(SOTR\)](#)*

- Wildlife Section for SOTR (Tom Iverson)

*Policy Directive 3: Regional Activity*

Fish and Wildlife Program Implementation Update

- NPCC Category Review Process – Resident Fish Blocked Area/Data Management/Regional Coordination projects (Tom Iverson)  
<http://www.nwcouncil.org/news/2011/08/fl.pdf>

**ITEM 7: Next Meeting**

***Upcoming Meetings:***

[CBFWA Members](#) Meeting: August 24, 2011, Coeur d'Alene, ID

[Northwest Power and Conservation Council](#) Meeting(s): August 9-10, Spokane, WA; September 13-14, Astoria, OR.