



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft – *Note Meeting Time*

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: October 25, 2011
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Draft Agenda for the November 4, 2011 MAG Teleconference

Members Advisory Group (MAG) Teleconference

Friday, November 4, 2011

10:30am – 2:00pm (pacific)

Lunch Break 12:30-1:00pm (on your own)

@ CBFWA Office

Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG Nov 4 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 October 5, 2011 MAG Meeting

Recommended Action: Approve MAG [October 5, 2011](#) action notes as final.

ITEM 3: Regional Coordination Review Update

- Member Reports (CRITFC and USRT Discussions)
- Staff Reports

ITEM 4: Review FY 2013-15 Proposal for Facilitating Regional Coordination

- FY2013-15 Funding Assumptions for Each Member
- Staff Review of Proposal
- Implications for FY2012

Recommended Action: Approve forwarding CBFWF Proposal for Program Coordination and Facilitation to Members for approval.

ITEM 5: Next Meeting

Upcoming Meetings: [Northwest Power and Conservation Council](#) Meeting(s): Nov 8-9, 2011, Coeur d'Alene, Idaho; Dec 6-7, 2011, Webinar and Council meeting.