



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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Draft – Version 3

DATE: February 10, 2012
TO: Members Advisory Group (MAG)
FROM: Jann Eckman, Interim Executive Director
SUBJECT: Revised Draft Agenda for the February 15, 2012 MAG Meeting

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

**Members Advisory Group Meeting
Wednesday, February 15, 2012
9:00am - 4:00pm (pacific)
@ CBFWA Office - Portland, OR**

[MAG Webpage](#)

WebEx w/Integrative Teleconference:
Select: [MAG Feb 15 WebEx w/Integrative Teleconference](#)

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Revised Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- Recommended Action:** Approve draft agenda.
- ITEM 2: Draft Action Notes from the December 6, 2012 MAG Teleconference**
- Recommended Action:** Approve MAG December 6, 2011 action notes as final.
- ITEM 3: CBFWA Members' Budget Increase Requests for Coordination Needs through 3/31/12.**
- Burns Paiute Tribe requested \$6,000 for coordination needs.
 - Fort McDermitt Paiute & Shoshone Tribe requested \$3,000 for coordination needs.
 - Please confirm with your account representatives that all billings have been submitted through February 2012. As you are aware, this contract expires on March 31, 2012, so please get your invoices submitted.
- Recommended Action:** Approve transfer of funds for Burns Paiute Tribe and Fort McDermitt Paiute & Shoshone Tribe for coordination needs.
- ITEM 4: Reports by Lamprey Technical Work Group**
1. The lamprey translocation paper has been accepted for publication in fisheries, pending relatively significant revisions.
 2. Review and approval of the synopsis of Lamprey report requested by the Independent Scientific Review Panel (ISRP).

Recommended Action: Approve Lamprey report for submission to Northwest Power & Conservation Council (NPCC) for review at the March 7th NPCC meeting.

ITEM 5: **Coordinated Assessments Data Management Team Update**

ITEM 6: **FY12 CBFWA Annual Work Plan Update**

ITEM 7: **FY13-15 CBFWF Presentation to ISRP Update**

ITEM 8: **Revised CBFWA Charter**

- Consider the Charter changes associated with the new membership structure.

ITEM 9: **Status of the Resources (SOTR) Survey**

- If you haven't already, please complete the short nine-question survey at <http://www.surveymonkey.com/s/5PG2KRQ> to evaluate usage and content of the SOTR by March 1, 2012. Survey results will be available on the SOTR website by the end of March 2012.

ITEM 10: **Next Meeting**

Upcoming Meetings: **CBFWA Members Meeting Date - TBA**

[Northwest Power and Conservation Council](#) Meeting(s): March 6-7, 2012, Portland, OR and April 10-11, 2012 Skamania, WA