



# 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 Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Fort McDermitt Paiute-Shoshone Tribe

Kootenai Tribe of Idaho

National Marine Fisheries Service

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: July 16, 2012  
TO: Members Advisory Group (MAG)  
FROM: Doug Taki, Chair  
SUBJECT: Draft Agenda for the July 24, 2012 MAG Teleconference Meeting

**Members Advisory Group Teleconference Meeting**  
**Tuesday, July 24, 2012**  
**1:00 p.m. to 4:30 p.m. (Pacific)**  
**851 SW 6<sup>th</sup> Ave., Suite 250, Portland, OR**  
[MAG Webpage](#)

**WebEx w/Integrative Teleconference:**  
**Select:** [MAG July 24 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 June 5, 2012 MAG Meeting**

**Recommended Action:** Approve the draft action notes for the 6/5/2012 MAG Meeting as final.

**ITEM 3: [Bonneville Power Administration's Integrated Program Review \(IPR\)](#)**

**ITEM 4: [Northwest Power & Conservation Council's Resident Fish, Data Management, and Program Coordination Project Recommendations and Decisions](#)**

**ITEM 5: Discuss CBFWA FY2013 Work Plan and Budget**

**ITEM 6: Other Updates**

- Coordinated Assessments
- Status of the Resources Report (SOTR)
- Revised CBFWF Bylaws Adopted by the BOD

**ITEM 7: Next MAG Meeting**

**Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): Aug. 7-8, Spokane WA – Sept. 11-12, Astoria OR.