



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 250 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfgwa.org](http://www.cbfgwa.org)

**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: September 5, 2012  
TO: Members Advisory Group (MAG)  
FROM: Doug Taki, Chair  
SUBJECT: Draft Agenda for the September 12, 2012 MAG Teleconference Meeting

### Members Advisory Group Teleconference Meeting Wednesday, September 12, 2012

1:30 p.m. to 4:00 p.m. (Pacific)

851 SW 6<sup>th</sup> Ave., Suite 250, Portland, OR

[MAG Webpage](#)

#### WebEx w/Integrative Teleconference:

**Select:** [MAG Sept. 12 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 24, 2012 MAG Meeting**

**Recommended Action:** Approve the [draft action notes for the 7/24/2012](#) MAG Meeting as final.

**ITEM 3: [NPCC's Program Evaluation Reporting Committee \(PERC\)](#)**

- Summary of August 22 meeting in Spokane
- Expectations of September 13 meeting in Portland

**ITEM 4: BPA Budget and Fish and Wildlife Practices**

- NPCC meeting discussion
- Staff white paper

**ITEM 5: CBFWA/F FY2013 Work Plan & Budget**

**ITEM 6: Other Regional Updates**

- Coordinated Assessments
- Other updates

**ITEM 7: Next MAG Meeting**

**Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): Sept. 11-12, Astoria OR, Oct. 9-10, Whitefish, MT and Nov. 6-7, Coeur d'Alene, ID

[NPCC's Program Evaluation Reporting Committee \(PERC\)](#) Meeting: Sept. 13, 2012 Portland OR