



# 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: January 3, 2013  
TO: Members Advisory Group (MAG)  
FROM: Tom Iverson  
SUBJECT: Draft Agenda for the January 8, 2013 MAG Teleconference Meeting

### Members Advisory Group Teleconference Meeting

Tuesday, January 8, 2013

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 Jan. 8th 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.

To join session by phone only call 1-408-792-6300 Access Code 626 422 881 ##

#### Updated Draft Agenda

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve draft agenda.

**ITEM 2: Draft Action Notes from the December 6, 2012 MAG Meeting**

**Recommended Action:** Approve the [draft action notes for the 12/6/2012 MAG Meeting](#) as final.

**ITEM 3: CBFWA/F FY2013 Work Plan and Budget**

- Members' Status
- Potential Work Plan Elements for FY13
- Winter Members Meeting

**ITEM 4: Other Regional Updates**

**ITEM 5: Next MAG Meeting**

**Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): Jan. 15-16, Portland; Feb. 12-13, Portland; Mar. 12-13, Portland.

[FSOC Subgroup Teleconference:](#) Jan. 10, 2013, Portland

[Coordinated Assessments Planning Group \(CAPG\) Meeting:](#) Jan. 22, 2013, Portland

[Fish Screening Oversight Committee \(FSOC\) Teleconference:](#) Jan. 24, 2013, Portland

[Wildlife Focus Workgroup \(WFW\) Meeting:](#) Feb.12, 2013, Portland