



# 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 18, 2013  
TO: Members Advisory Group (MAG)  
FROM: Tom Iverson  
SUBJECT: Draft Agenda for the February 7, 2013 MAG Teleconference Meeting

### Members Advisory Group Teleconference Meeting

Thursday February 7, 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 Feb 7th 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 626 016 401 ##

#### Updated Draft Agenda

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve draft agenda.

**ITEM 2: Draft Action Notes from the January 8, 2013 MAG Meeting**

**Recommended Action:** Approve the [draft action notes for the 1/8/2013 MAG Meeting](#) as final.

**ITEM 3: Review and Approve DRAFT CBFWA FY2013 Work Plan and Budget**

- Confirm each Member's status and funding allocation
- Edit/adjust staff work plan as appropriate
- Approve final draft for Members' approval

**ITEM 4: February 20, 2013 Members Meeting Draft Agenda**

**ITEM 5: Other Regional Updates**

**ITEM 6: Next MAG Meeting**

**Upcoming Meetings:** [Northwest Power and Conservation Council](#) Meeting(s): Feb. 12-13, Portland; March 12-13, Portland; April 9-10, Spokane; May 7-8, Boardman; June 11-12, Missoula

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

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

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

[Oregon AFS Annual Meeting](#): Feb. 19-22, 2013, Bend.

CBFWA Members Meeting: Feb. 20, 2013, Portland.