



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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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

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Department of Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: September 20, 2007
TO: Members Advisory Group
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for September 26, 2007 MAG Meeting

**Members Advisory Group (MAG) Meeting
Wednesday, September 26, 2007
1:00 – 4:30 p.m. PST
@
CBFWA Office, Portland, Oregon**

Teleconference Line: (503) 229-0449 ID: 193897

The support material and reference documents for the 09/26/07 MAG meeting are posted at:

<http://www.cbfwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>.

Draft Agenda

ITEM 1: Introductions and Approval of Agenda

ITEM 2: Fish Passage Center Oversight Board (FPCOB) Discussion

http://www.cbfwa.org/Committees/MAG/meetings/2007_0821/FPCOBIssueBriefingPaper.pdf

ITEM 3: CBFWA Work Plan and Project Funding Request

http://www.cbfwa.org/Committees/MAG/meetings/2007_0926/CBFWAstaffmemoToMAGFY08-09BudgetProposal.pdf

http://www.cbfwa.org/Committees/MAG/meetings/2007_0926/CBFWA08-09costsMAG.xls

http://www.cbfwa.org/Committees/MAG/meetings/2007_0926/DRAFTCoordinationDefinitions_9-19-07MbrsApproved.pdf

Recommended Action:

➤ Consider moving funding recommendation forward to CBFWA Members for approval at the October 3, 2007 teleconference.

ITEM 4: Data Management Project Funding Analysis

- Review project funding priorities
- Discuss opportunity cost analysis
- Consider process for moving forward project funding recommendations to CBFWA Members for approval at the November 2007 teleconference

ITEM 5: Scientific Basis for Anadromous Fish Measures

- Discuss proposal for use of All-H Analyzer for presenting CBFWA amendment recommendations
- Discuss CBFWA Member requirements for development of anadromous fish measures

ITEM 6: Upcoming Meetings

Note: The previously scheduled October 16, 2007 MAG meeting has been rescheduled to Tuesday, October 23, 2007 from 9:00am - 4:00pm. PST.

The next Northwest Power and Conservation Council meeting is October 16-18, 2007 in Missoula, MT.

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