



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

Members Advisory Group Teleconference Meeting

Wednesday, October 24, 2012

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

851 SW 6th Ave., Suite 250, Portland, OR

[MAG Webpage](#)

WebEx w/Integrative Teleconference:

Select: [MAG Oct. 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 September 12, 2012 MAG Meeting](#)

Recommended Action: Approve the draft action notes for the 9/12/2012 MAG Meeting as final.

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

ITEM 4: Wildlife Focus Workgroup Meeting Update

ITEM 5: CBFWA/F FY2013 Work Plan & Budget

ITEM 6: Other Regional Updates

- **Coordinated Assessments: EPA Proposal Update**
- [Future of Our Wild Salmon Conference – A Focus on Hatchery Policy](#)
- [Columbia River Treaty Review: Progress Report Seminar](#)

ITEM 7: Next MAG Meeting

Upcoming Meetings:

Oregon AFS [Anadromous Run Forecasting Workshop](#): Nov. 6-7, 2012, Portland, OR

[Northwest Power and Conservation Council](#) Meeting(s): Nov. 6-7, Coeur d'Alene, ID and Dec. 4-5, Webinar and Council Meeting

[Columbia River Treaty 2012-2024 Review Update Meeting](#): Nov. 7, 2012, Portland, OR