



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: March 7, 2013
TO: Members Advisory Group (MAG)
FROM: Doug Taki, MAG Chair
SUBJECT: Draft Agenda for the March 19, 2013 MAG Teleconference Meeting

Members Advisory Group Teleconference Meeting

Tuesday, March 19, 2013

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 March 19th 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 629 891 132

Draft Agenda

ITEM 1: Introductions and Approve Agenda

Recommended Action: Approve draft agenda.

ITEM 2: [Draft Action Notes for the February 7, 2013 MAG Meeting](#)

Recommended Action: Approve draft action notes for the 2/7/2013 MAG Meeting as final.

ITEM 3: Columbia Basin Fish & Wildlife Foundation (CBFWF) "Foundation" Business Updates – Jann Eckman

- Status of FY12 Members Budgets and Expenditures

ITEM 4: Members Action to Dissolve Columbia Basin Fish & Wildlife Authority (CBFWA)

- Termination Requirements
- Plans for CBFWA Archive and Website

ITEM 5: February 25, 2013 BPA and Foundation Staff Meeting Update

- Update BPA on Results of Members Meeting
- Discuss Potential FY13 Contracts with CBFWF
- Bill Maslen's Email Regarding FY13 Budgets Associated with CBFWA and BPA's Contracting Transition Period

ITEM 6: Columbia Basin Fish & Wildlife Foundation

- Status

- FY 2013 Work Plan and Budget
- FY2013 Co-managers' Travel Contracts

ITEM 7: Issues to Address in 2013

- NPCC Program Amendment Process
- Tracking Program Funding
- BPA Taking Stronger Role in Program Development and Implementation

ITEM 8: Regional Updates

The Northwest Power and Conservation Council is seeking your comments on the draft *Columbia Basin White Sturgeon Planning Framework*. See: <http://www.nwcouncil.org/fw/reviews/2010/rmeap/sturgeon-framework/> to submit your comments to Lynn Palensky, at lpalensky@nwcouncil.org by April 30, 2013.

Upcoming Meetings:

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

[PNAMP Meeting Calendar](#): March 19-21 - PNAMP Intensively Monitored Watersheds (IMW) Workshop

[BPA Skamania III Technical Workshop](#): March 21 – Discussions about underlying principals & applications of Fish Habitat Catena - RSVP corie@pctrask.com

[2013 Western Division AFS Annual Meeting](#): April 15-18, Boise, ID

FSOC Meeting: April 25 – Details Forthcoming