



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

DRAFT - Version 2
Note Time Change

DATE: February 15, 2008
TO: Members Advisory Group (MAG) Meeting
FROM: Brian Lipscomb, CBFWA
SUBJECT: Draft Agenda for the February 19, 2008 MAG Meeting

Members Advisory Group (MAG) Meeting Tuesday, February 19, 2008

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CBFWA Office, Portland OR

10:00 a.m. – 3:00 p.m. PST (Note Time Change)

Lunch on your Own

Teleconference Number: 503-229-0449 ID: 521889

WebEx logon link and support material for the February 19, 2008 MAG Meeting is posted at:

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

Draft Agenda – Version 2

- ITEM 1:** **Introductions and Approve Agenda**
- ITEM 2:** **Draft Action Notes from the December 17-18, 2007 MAG/Amendment Workshop**
- Recommended Action:** Approve draft action notes from the December 17-18, 2007 MAG/Amendment Workshop as final.
- ITEM 3:** **CBFWA Response to NPCC Regarding IEAB Tasks 116 and 117**
http://www.cbfwa.org/Committees/MAG/meetings/2008_0219/WAC_Response_%20IEAB_116_and_117_2008_0206draft.pdf
- Recommended Action:** Approve letter for Members consideration at the February 20th Members meeting.
- ITEM 4:** **Coordination Funding**
See Issue paper from January Members Meeting:
http://www.cbfwa.org/Committees/MAG/meetings/2008_0219/Issue%20Briefing%20Paper_CoordinationFunding2008_0117.doc
See 2007 Members Expenditures Report:
http://www.cbfwa.org/Committees/MAG/meetings/2008_0219/2007MbrsExpenditures29Jan2008.xls
- Review current spending levels for FY 2007

**Recommended
Actions:**

- Review/develop reduced budget
- Consider recommending MOA's between the coordinating entities
- 1. Approve any adjustments in member allocations for FY 2007.
- 2. Recommend to the Members the adjusted FY 2008 budget and strategy for approaching the NPCC.

ITEM 5:

Amendment Document and Timeline Review

See Amendment Timeline Updated 1/28/08:

http://www.cbfwa.org/Committees/MAG/meetings/2008_0219/AmendTimelineDraft012807.pdf

- Review elements of amendment package
- Review/Develop Timeline to complete amendment recommendations
- Review and confirm outreach strategy and schedule

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