



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

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

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: April 4, 2008
TO: Members Advisory Group (MAG)
FROM: Brian Lipscomb, Executive Director, CBFWA
SUBJECT: Draft Agenda for the April 8, 2008 MAG Meeting

**Members Advisory Group (MAG) Meeting
Tuesday, April 8, 2008 **Note Date Change!!**
@ CBFWA Office, Portland OR (via WebEx)
9:00 a.m. – 12:00 p.m. PST**

*Access to WebEx Logon and support material are posted on the MAG webpage at:
http://www.cbfwa.org/committee_mag.cfm*

Draft Agenda

- ITEM 1: Introductions and Approve Agenda**
- ITEM 2: Approve March 13, 2008 and March 18-19, 2008 MAG Meeting Draft Action Notes as Final**
- ITEM 3: Develop Northwest Power and Conservation Council (NPCC) Presentation for April 15-16th Meeting in Whitefish MT**
- ITEM 4: Discuss Draft Project Review and Solicitation Processes Currently Being Considered by the NPCC**

The Members directed the MAG to change their April meeting from April 15th to April 8th and to develop a presentation and coordinate its delivery for the April 15th NPCC meeting in Whitefish, MT. CBFWA staff will present a draft presentation and review talking points and a draft press release.

The Members provided the following as a recommended amendment to the NPCC regarding project selection:

Amendment 5.2

The fish and wildlife agencies and tribes intend to consult with BPA and Council to streamline and improve the project solicitation process during this Program amendment cycle. The agencies and tribes expect that this consultation will be based on full recognition of their deference due under the statute, including the principles articulated in sections 4(h)(2), 4(h)(6), and 4(h)(8).

Some process discussion has taken place in front of the NPCC at their meeting in Boise last month. The MAG will be briefed on the status of the development of process and discuss alternatives for the members to consider to engage in this conversation.

FYI & Upcoming Meetings:

The next CBFWA Members Teleconference is scheduled for Wednesday, May 7, 2008, 1:00-4:00 p.m. , in CBFWA office Portland, OR,

The next MAG meeting is scheduled for Tuesday, May 20, 2008, 9:00 a.m.–12:00 p.m., in CBFWA office, Portland, OR.

The next NPCC Meeting is scheduled for April 15-16, 2008 in Whitefish, MT.